

BERKSHIRE REGIONAL PLANNING COMMISSION
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SHEILA IRVIN, Chair
KYLE HANLON, Vice-Chair
MARIE RAFTERY, Clerk
CHARLES P. OGDEN, Treasurer

NATHANIEL W. KARNS, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, August 7, 2014, 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

AGENDA

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| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of June 12, 2014 * | (4:05) |
| III. | Organization of 2014-2015 Executive Committee and Commission | (4:10) |
| | A. Appointment of BRPC Policy Representatives * | |
| | B. Executive Committee & BRPC Meeting Dates/Times for FY 2015 | |
| | C. Committee Membership for FY 2015 | |
| | D. Other | |
| IV. | Financial Reports | (4:25) |
| | A. June Expenditures Report * | |
| | B. July Expenditures Report * | |
| | C. Accounts Receivable Report | |
| | D. Unaudited Year-End Financial Status | |
| | E. Status of Receipt of Community Assessments for FY 2015 | |
| | F. Other | |
| V. | Delegate & Alternate Issues | (4:35) |
| VI. | Items Requiring Action * | (4:40) |
| | A. Approval to Enter into Agreements with Municipalities for Technical Assistance Services for FY 2015 | |
| | B. Approval to Submit Grant Application on behalf of Berkshire Boards of Public Health Association for a Hoarding Task Force | |
| | C. Appointment to Mohawk Trail Woodlands Partnership Project Advisory Committee | |

- VII. Committee Reports (4:50)
- A. Regional Issues Committee – Review of S.2183 – Wireless Bill
 - C. Other
- VIII. Executive Director’s Report (5:00)
- A. Report on New Contracts/Agreements
 - B. Public Health Alliance Services
 - C. FY 2015 State Budget – District Local Technical Assistance and Community Innovation Challenge Grant Funding
 - D. MassDOT Signage Program for High Crash Curve Locations – application deadline Friday, August 15th
 - E. Public Meeting on Passenger Rail Station Location & Design Study – Wednesday, August 6th, 6 p.m., Pittsfield Intermodal Transportation Center
 - F. MassWorks Grant Applications Open – application deadline Friday, August 29th
 - G. EPA Extension of Comment Period for Proposed Clean-up of PCB’s from Housatonic River & Notice of Public Hearing
 - H. State Acquisition of Housatonic Railroad Line & Initial \$35 Million Investment
 - I. Nominations for 2014 Charles Kusik Award for Outstanding Contributions to Planning in Berkshire County
 - J. 2014 State Ethics Forms & Required Certificate of Training
 - K. Award of Community Development Block Grant Funding for Joint Application by Great Barrington & Sheffield
 - L. MEPA Requirements for Tennessee Gas Pipeline Project in Sandisfield & Tyringham
 - M. MassDevelopment Resources for Economic Development Workshop – Tuesday, September 30th, Westover AFB
 - N. Other
- IX. Old Business (5:10)
- X. New Business (5:15)
- A. September BRPC Meeting(s)
 - B. Orientation for New Delegates and Alternates
 - C. Scheduling Executive Director’s Annual Performance Review
 - D. Other
- XI. Adjournment (5:30)

* Items Requiring Action

Attachments: May Local Technical Assistance Report
June Local Technical Assistance Report

City and Town Clerks: Please post this notice pursuant to M.G.L. Chapter 39, Section 23B