

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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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, September 4, 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 July 7, 2014 * | (4:05) |
| III. | Organization of 2014-2015 Executive Committee and Commission | (4:10) |
| | A. Final At-Large Member on Executive Committee | |
| | B. Committee Membership for FY 2015 | |
| | C. Other | |
| IV. | Financial Reports | (4:15) |
| | A. August Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Status of Receipt of Community Assessments for FY 2015 | |
| | D. Other | |
| V. | Delegate & Alternate Issues | (4:20) |
| VI. | Items Requiring Action * | (4:25) |
| | A. Approval to File for Intervenor Status with the Federal Energy Regulatory Commission regarding the Tennessee Gas Pipeline Connecticut Expansion Project | |
| | B. Approval to Submit Grant Application to the U.S. Food & Drug Administration for projects and training to enhance conformance with the Voluntary National Retail Food Regulatory Program Standards (Retail Program Standards). | |
| | C. Approval to Submit Community Incentive Challenge Grant Application(s) to the Executive Office of Administration & Finance | |
| | D. 2014 Charles Kusik Award | |
| | E. Other | |

- VII. Committee Reports (4:40)
- VIII. Executive Director's Report (4:45)
 - A. Report on New Contracts/Agreements
 - B. Public Health Alliance Services
 - C. Deadline for Receipt of Comments on Passenger Rail Station Location & Design Study – September 15, 2014
 - D. EPA Comment Period for Proposed Clean-up of PCB's from Housatonic River & Notice of Public Hearing
 - E. MassDevelopment Resources for Economic Development Workshop – Tuesday, September 30th, Westover AFB
 - F. 2014 State Ethics Forms & Required Certificate of Training
 - G. Award of Priority Development Funding for Housing Planning Activities
 - H. Award of Grant from Berkshire Environmental Endowment for Continuation of Training for Conservation Commissions
 - I. Award of EPA/DEP Grants to Town of Stockbridge for both Assessment & Improvements at Stockbridge Bowl
 - J. Other
- IX. Old Business (4:50)
 - A. September 11th Special BRPC Meeting
 - B. September 18th BRPC Meeting – Gas Pipeline Projects
 - C. BRPC Annual Meeting – Thursday, October 16th
 - D. Other
- X. New Business (5:05)
- XI. Adjournment (5:05)

* Items Requiring Action

Attachments: July Local Technical Assistance Report

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