

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, November 6, 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 October 9, 2014 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. October Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Status of Receipt of Community Assessments for FY 2015 | |
| | D. Other | |
| IV. | Delegate & Alternate Issues | (4:20) |
| V. | Clearinghouse Review – DEIR for Connecticut Expansion Project (Sandisfield & Tyringham) | (4:25) |
| VI. | Items Requiring Action * | (4:45) |
| | A. Approval to Submit Grant Application to the U.S. Environmental Protection Agency for Brownfields Assessment Program | |
| | B. Approval to Submit Grant Application to the Massachusetts Environmental Trust for Conservation Commission Training on Wetlands Permitting for Natural Gas Pipelines | |
| | C. Other | |
| VII. | Committee Reports | (4:50) |

- VIII. Executive Director's Report (4:55)
- A. Report on New Contracts/Agreements
 - B. Public Health Alliance Services
 - C. Massachusetts Energy Facility Siting Board Public Hearing on Tennessee Gas Pipeline Connecticut Expansion Project – November 5th, 7 p.m., Sandisfield Arts Center
 - D. Initiation of Federal Energy Regulatory Commission Environmental Assessment Process for Tennessee Gas Pipeline's Connecticut Expansion Project
 - E. Citizen Planner Training Collaborative Fall Courses – November 13th & December 18th, BRPC
 - F. Tennessee Gas Pipeline Company Northeast Energy Direct Project Open Houses
 - G. Solicitation of 2015 District Local Technical Assistance Projects from Municipalities
 - H. FY 15 Peer-to-Peer Technical Assistance Program Grants Availability
 - I. FY 15 MA Downtown Initiative Program Availability
 - J. MassWorks Project Announcements
 - K. Announcement of Award of MassDevelopment Brownfields Funds to Town of Great Barrington for Ried Cleaners Site Assessment
 - L. Disposal of Surplus (obsolete) Computers
 - M. Other
- IX. Old Business (5:00)
- A. Commission Meeting – November 20th
 - B. Other
- X. New Business (5:05)
- A. BRPC Delegate & Alternate and Staff Informal Holiday Get-Together
 - B. Briefing Paper on Key Regional Issues for Incoming Governor
 - C. Other
- XI. Adjournment (5:20)

* Items Requiring Action

Attachments: September Local Technical Assistance Report

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