

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
Massachusetts Relay Service: TTY: 771 or 1-800-439-2370
www.berkshireplanning.org

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

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC (413-442-1521, ext 15) to confirm if the meeting will still be held.

There will be an informal holiday get-together of Executive Committee members and staff starting at 3:40, with some holiday treats. Other Delegates and Alternates are also welcome.

AGENDA - Amended

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of Executive Committee Meeting of November 6, 2014 * (4:05)
- III. Financial Reports (4:10)
 - A. November Expenditures Report *
 - B. Accounts Receivable Report
 - C. Status of Receipt of Community Assessments for FY 2015
 - D. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action * (4:20)
 - A. Approval of Sick Leave Policy
 - B. Approval to Respond to Request to Provide Technical Services for Ecological Restoration to Division of Ecological Restoration
 - C. Approval to Respond to Request for Proposals to the American Planning Association to address chronic disease and wellness
 - D. Other

- VI. Committee Reports (4:30)
- VII. Executive Director's Report (4:35)
 - A. Report on New Contracts/Agreements
 - B. Public Health Alliance Services
 - C. Status of District Local Technical Assistance Funding for 2015
 - D. Mass Housing Partnership Rural Housing Summit – December 18th, College of the Holy Cross, Worcester
 - E. Citizen Planner Training Collaborative Fall Course –Reading a Subdivision/ANR Plan, December 18th, BRPC
 - F. Massachusetts Recreational Trails Grant Round – deadline for submissions is February 2, 2015
 - G. Other
- VIII. Old Business (4:40)
- IX. New Business (4:45)
 - A. January BRPC Meeting Agenda Items
 - B. Executive Director's Performance Review for FY 2014
 - C. Other
- X. Adjournment (5:15)

* Items Requiring Action

Attachments: October Local Technical Assistance Report

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