

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](http://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, March 5, 2015, 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.**

## AGENDA

- |      |   |        |
|------|---|--------|
| I.   | Call to Order & Open Meeting Law Statement  | (4:00) |
| II.  | Approval of Minutes of Executive Committee Meeting of January 8, 2015 *   | (4:05) |
| III. | Financial Reports   | (4:10) |
|      | A. January Expenditures Report *  |        |
|      | B. February Expenditures Report *   |        |
|      | C. Accounts Receivable Report   |        |
|      | D. State Retirement System  |        |
|      | E. Other  |        |
| IV.  | Delegate & Alternate Issues   | (4:20) |
| V.   | Items Requiring Action *  | (4:25) |
|      | A. Approval to Submit Grant Application to EPA/DEP for a Section 604b Water Quality Assessment Project for Lanesborough Roads around Pontoosuc Lake |        |
|      | B. Approval to Submit Grant Application to EPA for Recapitalization of Berkshire Brownfields Revolving Loan Fund                                    |        |
|      | C. 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. Tennessee Gas Pipeline Northeast Energy Direct Project – Status Report
  - E. Young Adult Population Survey
  - F. Age Friendly Community Survey
  - G. Citizen Planner Training Collaborative Annual Conference – Saturday, March 21, Holy Cross, Worcester
  - H. Other
  
- VIII. Old Business (4:50)
  
- IX. New Business (4:55)
  - A. March Commission Meeting
  - B. Other
  
- X. Adjournment (5:00)

\* Items Requiring Action

Attachments: December Local Technical Assistance Report  
January Local Technical Assistance Report

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