

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, August 6, 2015, 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 4, 2015 * | (4:05) |
| III. | Organization of 2015-2016 Executive Committee and Commission | (4:10) |
| | A. Appointment of BRPC Policy Representatives * | |
| | B. Executive Committee & BRPC Meeting Dates/Times for FY 2016 | |
| | C. Committee Membership for FY 2016 | |
| | D. Other | |
| IV. | Financial Reports | (4:25) |
| | A. June Expenditures Report * | |
| | B. July Expenditures Report * | |
| | C. Accounts Receivable Report | |
| | D. Unaudited Year-End Financial Results | |
| | E. Status of Receipt of Community Assessments for FY 2016 | |
| | 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 2016 | |
| | B. Approval of Modification to BRPC Personnel Pay Plan to properly structure off-site employees | |
| | C. Approval of Modification to BRPC Sick Leave Policy | |
| | D. Approval to Resubmit Grant Application to the American Planning Association for a Healthy Living Project | |

- E. Other
- VII. Committee Reports (4:50)
 - A. Commission Development Committee
 - C. Other
- VIII. Executive Director's Report (4:55)
 - A. Report on New Contracts/Agreements
 - B. Public Health Alliance Services
 - C. FY 2016 State Budget – District Local Technical Assistance, Community Innovation Challenge Grant, and Community Compact Funding
 - D. Status of H.3665 – Public Records Law “Reform”
 - E. 2015 State Ethics Forms
 - F. Nominations for 2015 Charles Kusik Award for Outstanding Contributions to Planning in Berkshire County
 - G. MassWorks Grant Applications Open – application deadline Friday, August 29th
 - H. Northeast Energy Direct Natural Gas Pipeline-Public Hearing by Massachusetts Energy Facility Siting Board – Tuesday, August 4th, 7 p.m., Taconic High School
 - I. Northeast Energy Direct Natural Gas Pipeline deadline for comments to Federal Energy Regulatory Commission – Monday, August 31st
 - J. Community Compact Program Opens
 - K. Green Communities Division Municipal Energy Technical Assistance Grant Round Opens
 - L. BRPC Annual Meeting – Key Note Speaker: Lt. Governor Karyn Polito, Thursday, October 15th, Pittsfield Country Club
 - M. Appointment of New BRPC Legal Counsel
 - N. Other
- IX. Old Business (5:05)
- X. New Business (5:10)
 - A. Recommendation to Commission to Support Establishment of Formal Berkshire Economic Development District
 - B. September BRPC Meeting
 - C. Orientation for New Delegates and Alternates
 - D. Scheduling Executive Director's Annual Performance Review
 - E. Other
- XI. Adjournment (5:25)

* 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