

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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KYLE HANLON, Chair
SHEILA IRVIN, 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 1, 2016, 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 August 4, 2016 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. August Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Status of Receipt of Community Assessments for FY 2017 | |
| | D. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Environmental Review – Solar Photovoltaic System ENF (Hinsdale) | (4:20) |
| VI. | Items Requiring Action * | (4:35) |
| | A. Approval to Submit Grant Application for Innovations in Accessible Mobility from the National Aging and Disability Transportation Center (NADTC) | |
| | B. Approval to Sign Four Year Contract with MassDOT for Transportation Planning | |
| | C. Approval to Submit Grant Application to the Berkshire Taconic Foundation HousingUs Community Outreach and Engagement Program | |
| | D. Approval to Modify Pay Plan to Make Associate Planner Position Hourly Rather than Salaried | |
| | E. Other | |
| VII. | Committee Reports | (4:45) |
| | A. Regional Issues Committee | |
| | B. Other | |

- VIII. Executive Director's Report (4:50)
- A. Report on New Contracts/Agreements
 - B. Hiring New Senior Planner – Bill Compton
 - C. District Local Technical Assistance
 - D. MassWorks Grant Applications Open – application deadline Friday, September 2nd
 - E. Summary of the Municipal Modernization Act
 - F. Training for New Health Board Members – Monday, August 29th, BRPC
 - G. MassDOT All Electronic Tolling & Fare Structure Public Hearing – Thursday, September 15th, MassDOT District 1, Lenox
 - H. 5th Thursday Dinner for Planning & Zoning Boards – September 29th, Mazzeo's Restaurante, South Street, Pittsfield
 - I. BRPC Annual Meeting – Thursday, October 20th, Pittsfield Country Club
 - J. Other
- IX. Old Business (5:00)
- A. Status of Refreshing Mission Statement and Goals
 - B. September BRPC Meeting – Thursday, September 22nd**
 - C. Executive Director's Performance Review Addendum
 - D. Other
- X. New Business (5:10)
- XI. Adjournment (5:15)

* Items Requiring Action

Attachment: July Local Technical Assistance Report

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