

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, October 6, 2016, 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

AGENDA - REVISED

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| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of September 1, 2016 * | (4:05) |
| III. | Introduction of New Senior Planner – Bill Compton | (4:10) |
| IV. | Financial Reports | (4:15) |
| | A. September Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Status of Receipt of Community Assessments for FY 2017 | |
| | D. Other | |
| V. | Delegate & Alternate Issues | (4:20) |
| VI. | Committee Reports | (4:25) |
| VII. | Executive Director's Report | (4:30) |
| | A. Report on New Contracts/Agreements | |
| | B. District Local Technical Assistance | |
| | C. MassWorks Grant Applications Submitted from County | |
| | D. Community Compact Programs – new Efficiency & Regionalization Grant opens October 15 th | |
| | E. Small Bridge Program – Tuesday, October 11 th , Hilton Garden Inn, Pittsfield | |
| | F. By-law Adoption, Submission, and Review Process Course – Tuesday, October 18 th , Blandford Town Hall | |
| | G. Saving Our Lakes Conference – October 22 nd , Berkshire Community College | |
| | H. BRPC Annual Meeting – Thursday, November 3rd , Berkshire Hills Country Club | |
| | I. Flu Vaccination Clinics – September 27 th through November 3 rd | |
| | J. Other | |

- VIII. Items Requiring Action (4:45)
Approval to Submit Grant Applications (Regional, Gt. Barrington and North Adams)
for Brownfields Programs
- IX. Old Business (4:50)
 - A. Draft Mission Statement
 - B. Other
- X. New Business (5:10)
 - A. Potential November Commission Meeting Items
 - B. Other
- XI. Adjournment (5:20)

* Items Requiring Action

Attachment: August Local Technical Assistance Report
New Grants received 9/2/2016 to 10/6/2016

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