

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

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, November 3, 2016, 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

AGENDA

- | | | |
|------|--|--------|
| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of October 6, 2016 * | (4:05) |
| III. | Financial Reports | (4:15) |
| | A. October Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| IV. | Delegate & Alternate Issues | (4:20) |
| V. | Committee Reports | (4:25) |
| VI. | Items Requiring Action * | (4:30) |
| | A. Approval to Submit Grant Application(s) to Efficiency and Regionalization Grant Program | |
| | B. Approval to Submit Grant Application to Berkshire Taconic Community Foundation Central Berkshire Fund | |
| | C. Approval to Submit Grant Application to Berkshire Taconic Community Foundation Barrett Fund for Adams, Cheshire and Savoy | |
| | D. Approval to Submit Grant Proposal to the Department of Public Health for Hepatitis C Planning | |
| | E. Approval to Modify Personnel Pay Plan to Add New Employee Classification | |
| | F. Other | |

- VII. Executive Director's Report (4:40)
 - A. Report on New Contracts/Agreements
 - B. Status of District Local Technical Assistance Funding
 - C. Citizen Planner Training Collaborative Session – November 15th & December 1st, BRPC
 - D. Other

- VIII. Old Business (4:50)
 - A. November Commission Meeting
 - B. Other

- IX. New Business (4:55)
 - A. Berkshires Tomorrow Reports
 - B. Other

- X. Adjournment (5:00)

* Items Requiring Action

Attachment: September Local Technical Assistance Report
New Grants received 10/6/2016 to 10/27/2016

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