

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, May 5, 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 April 14, 2016 *  | (4:05) |
| III. | Financial Reports   | (4:10) |
|      | A. April Expenditures Report *  |        |
|      | B. Accounts Receivable Report   |        |
|      | C. Other  |        |
| IV.  | Delegate & Alternate Issues   | (4:15) |
| V.   | Items Requiring Action *  | (4:20) |
|      | A. Approval to be Subgrantee for Mass. Dept. of Housing & Community Development Grant Application to U.S. Dept. of Housing & Urban Development for Lead Abatement & Healthy Homes Program   |        |
|      | B. Approval to Respond to a Request for Proposals from the Mass. Executive Office of Energy & Environmental Affairs, Office of Technical Assistance and Technology for Building Chemical Safety into Climate Change Resiliency Planning Program |        |
|      | C. Approval to Submit a Grant Application to the Robert Wood Johnson Foundation, Culture of Health Global Ideas for US Solutions Program  |        |
|      | D. Approval to Enter into Contract with the Western Massachusetts Homeland Security Council for the Children in Disaster (CID)-Reunification Project  |        |
|      | E. Other  |        |
| VI.  | Committee Reports   | (4:25) |

- VII. Executive Director's Report (4:30)
- A. Report on New Contracts/Agreements & Unsuccessful Applications
  - B. MassDOT Capital Investment Plan – May 5<sup>th</sup> Pittsfield Public Meeting, Comments  
Deadline – May13, 2016
  - C. Northeast Energy Direct Pipeline – Suspension of Activities
  - D. 2017 State Budget and District Local Technical Assistance Funding
  - E. Age of Disruption Tour – Tuesday, May 17, 2016
  - F. Availability of Community Parcel Level Maps Showing Availability of MBI 123 Broadband  
Network
  - G. Appointment to Massachusetts Rural Policy Advisory Commission
  - H. Other
- VIII. Old Business (4:35)
- A. May Commission Meeting
  - B. BRPC Strategic Plan
  - C. Other
- IX. New Business (4:40)
- X. Adjournment (4:45)

\* Items Requiring Action

Attachment: March Local Technical Assistance Report

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