

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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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, June 2, 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 May 5, 2016 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. May Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Items Requiring Action * | (4:20) |
| | A. Approval of Resolution to Renew Line of Credit with TDBank | |
| | B. Other | |
| VI. | Committee Reports | (4:25) |
| | A. Commission Development Committee | |
| | B. Environmental Review Committee | |
| | C. Regional Issues Committee | |
| VII. | Executive Director's Report | (4:35) |
| | A. Report on New Contracts/Agreements & Unsuccessful Applications | |
| | B. Northeast Energy Direct Pipeline – Withdrawal of Application | |
| | C. 2017 State Budget and District Local Technical Assistance Funding | |
| | D. Training for New Members of Planning & Zoning Boards – July 30th | |
| | E. Other | |

- VIII. Old Business (4:40)
 - A. BRPC Strategic Plan
 - B. Other

- IX. New Business (4:50)
 - A. Summer Commission Meeting
 - B. 2016 Kusik Award
 - C. Other

- X. Adjournment (5:00)

* Items Requiring Action

Attachment: April Local Technical Assistance Report

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