

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

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC (413-442-1521, ext 15) to confirm if the meeting will still be held.

There will be an informal holiday get-together of Executive Committee members and staff starting at 3:45, with some holiday treats. Other Delegates and Alternates are also welcome.

AGENDA

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| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of November 3, 2016 * | (4:05) |
| III. | Environmental Review – Hoosac Valley Rail Service/Adams Extension Project | (4:10) |
| IV. | Financial Reports | (4:25) |
| | A. November Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| V. | Delegate & Alternate Issues | (4:30) |
| VI. | Committee Reports | (4:35) |
| | A. Commission Development Committee | |
| | B. Regional Issues Committee – Meeting on Land Use Reform Legislation | |

- VII. Items Requiring Action * (4:40)
- A. Approval to Submit Grant Application to U.S. Food & Drug Administration for Food Safety Registration & Assessment
 - B. Approval to Submit Grant Application to U.S. Food & Drug Administration for Training of Food Inspectors
 - C. Approval to Submit Grant Application to the American Medical Association for Opioid Drug Safety for Hard-to-Reach Populations
 - D. Approval to Partner with the University of Massachusetts School of Public Health in Two Research Grant Applications to the U.S. Department of Health and Human Services, National Institutes of Health Relating to Opioid Issues
 - E. Approval to Submit Grant Application to the Blue Cross/Blue Shield Catalyst Grant to Support a September Conference
 - F. Other
- VIII. Executive Director's Report (4:50)
- A. Report on New Contracts/Agreements
 - B. Status of District Local Technical Assistance Funding
 - C. Efficiency & Regionalization Grant Applications Submitted by BRPC
 - D. Workshop on Local Regulation of Legalized Marijuana – Thursday, January 26th
 - E. Other
- IX. Old Business (4:55)
- A. Additional Value for BRPC Mission Statement
 - B. Other
- X. New Business (5:05)
- A. January BRPC Meeting
 - B. Other
- XI. Adjournment (5:15)

* Items Requiring Action

Attachment: October Local Technical Assistance Report

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