

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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SHEILA IRVIN, Chair
KYLE HANLON, Vice-Chair
GALE LABELLE, Clerk
CHARLES P. OGDEN, Treasurer

NATHANIEL W. KARNS, A.I.C.P.
Executive Director

Revised MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, August 8, 2013, 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 July 11, 2013 * | (4:05) |
| III. | Organization of 2013-2014 Executive Committee and Commission | (4:10) |
| | A. Approval of Resolution Regarding Check Signing Authority for FY 2014 * | |
| | B. Appointment of BRPC Policy Representatives * | |
| | C. Executive Committee & BRPC Meeting Dates/Times for FY 2014 | |
| | D. Committee Membership for FY 2014 | |
| | E. Other | |
| IV. | Financial Reports | (4:25) |
| | A. July Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Status of Receipt of Community Assessments for FY 2014 | |
| | D. Other | |
| V. | Delegate & Alternate Issues | (4:35) |
| VI. | Consideration of MassDEP Proposed Hazardous Waste Regulation Changes | (4:40) |
| VII. | Committee Reports | (5:00) |
| VIII. | Executive Director's Report | (5:05) |
| | A. Report on New Contracts/Agreements | |
| | B. Public Health Alliance Services | |
| | C. Hiring of New Planner, Jaclyn Sargent Pajeco | |
| | D. FY 2014 State Budget – District Local Technical Assistance and Community | |

- Innovation Challenge Grant Funding
- E. Initiation of 2nd Phase of Planning for Williamstown-North Adams Mohawk Trail Multi-Use Path Project
- F. Approval of Toxic Use Reduction Institute Grant for Public Health Alliance
- G. New Planning Board and Zoning Board of Appeals Member Training – Thursday, August 8th, BRTA Intermodal Transportation Center
- H. 5th Annual Regionalization Toolkit Conference – Monday, September 16th, College of the Holy Cross, Worcester
- I. Other

IX. Old Business (5:10)

- A. Orientation for New Delegates and Alternates
- B. September BRPC Meeting
- C. BRPC Representation of Six “Rest of River” Municipalities
- D. Six-Month Report on Use of Telecommuting Policy
- E. Status of Transfer of 501c(3) from Berkshire Learning Initiative to BRPC
- F. Other

X. New Business (5:30)

XI. Adjournment (5:35)

* Items Requiring Action

Attachments: June Local Technical Assistance Report
 July Local Technical Assistance Report

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