

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

SHEILA IRVIN, Chair
KYLE HANLON, Vice-Chair
MARILYN WILEY, 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, March 6, 2014, 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 a public hearing on the Sustainable
Berkshires Plan at the Berkshire Athenaeum starting at
5:30 p.m.***

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| I. | Call to Order, Open Meeting Law Statement & Introductions | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of January 9, 2014 * | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. January Expenditures Report * | |
| | B. February Expenditures Report * | |
| | C. Accounts Receivable Report | |
| | D. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Items Requiring Action * | (4:20) |
| | A. Approval to Submit Technical Assistance Grant Application to U.S. Department of Transportation Pipeline & Hazardous Materials Safety Administration for Pipeline Assistance Project | |
| | B. Approval to Submit Grant Application(s) to U.S. Food & Drug Administration for Assistance in Meeting Food Safety Standards | |
| | C. Consideration of Draft Letter to the Department of Public Health Concerning Licensing of Medical Marijuana Facilities Serving Berkshire County | |
| | D. Other | |

- VI. Committee Reports (4:35)
- VII. Executive Director's Report (4:40)
 - A. Report on New Contracts/Agreements
 - B. *Sustainability Plan* Public Hearing – March 6, 5:30 p.m., Berkshire Athenaeum Auditorium
 - C. Approval of Community Innovation Challenge Grant for Expansion of the Public Health Nursing Program
 - D. Status of Release by EPA of Remedy for “Rest of River” Clean-up
 - E. Other
- VIII. Old Business (4:45)
- IX. New Business (4:50)
 - A. March 20th BRPC Meeting
 - B. Reaching out to Delegates/Alternates to Maximize Attendance on the 20th
 - C. Other
- X. Adjournment (5:00)

* Items Requiring Action

Attachments: Technical Assistance Report for December 2013
Technical Assistance Report for January 2014

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