

BERKSHIRE REGIONAL PLANNING COMMISSION  
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201  
TELEPHONE (413) 442-1521 · FAX (413) 442-1523  
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[www.berkshireplanning.org](http://www.berkshireplanning.org)

SHEILA IRVIN, Chair  
KYLE HANLON, Vice-Chair  
\_\_\_\_\_, Clerk  
CHARLES P. OGDEN, Treasurer

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

REVISED 2 - MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on Thursday, September 5, 2013, 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 & Introductions (4:00)
- II. Approval of Minutes of Executive Committee Meeting of August 8, 2013 \* (4:05)
- III. Organization of 2013-2014 Executive Committee and Commission (4:10)
  - A. Executive Committee & BRPC Meeting Dates/Times for January Meetings
  - B. Status of Committee Membership for FY 2014
  - C. Other
- IV. Financial Reports (4:15)
  - A. August Expenditures Report \*
  - B. Accounts Receivable Report
  - C. Status of Receipt of Community Assessments for FY 2014
  - D. Other
- V. Delegate & Alternate Issues (4:20)
- VI. Clearinghouse Reviews (4:25)
  - A. DEP Proposed Hazardous Waste & Organic Solid Waste Regulatory Changes
  - B. ENF for Housatonic Street Reconstruction Project (Dalton)
- VII. Items Requiring Action (4:35)
  - A. Approval to Submit Letter of Intent to the Massachusetts Environmental Trust for the Berkshires Easy Green Landscaping Program \*
  - B. Consideration of Draft Intergovernmental Agreement between BRPC and Six "Rest of River" Municipalities – recommendation for full Commission \*

- C. Consideration of Draft Legal Services Agreement between BRPC and Pawa Law Group for Representation of Six “Rest of River” Municipalities – recommendation for full Commission \*
  - D. Consideration of Draft Purpose and Board Composition for BRPC Affiliated Non-Profit – recommendation for full Commission \*
  - E. *Approval to Submit Grant Application to the Blue Cross/Blue Shield of Massachusetts Foundation (Catalyst Fund) for Capacity Building in Health Care Organizations \**
  - F. Other
- VIII. Committee Reports (5:00)
- A. Commission Development Committee
  - B. Nominating Committee – Vacant Clerk Position
  - C. Regional Issues Committee
  - D. Transportation Committee/Transportation Advisory Committee
- IX. Executive Director’s Report (5:05)
- A. Report on New Contracts/Agreements
  - B. Public Health Alliance Services
  - C. MassWorks Applications Open – Due no later than Friday, September 13th
  - D. FY 2014 State Budget – District Local Technical Assistance and Community Innovation Challenge Grant Funding
  - E. Initiation of Economic Resiliency in the Northern Tier Project
  - F. 5<sup>th</sup> Annual Regionalization Toolkit Conference – Monday, September 16<sup>th</sup>, College of the Holy Cross, Worcester
  - G. Citizen Planner Training Collaborative Fall Berkshire Workshops – November 7<sup>th</sup> and December 5<sup>th</sup>, Intermodal Transportation Center, Pittsfield
  - H. Other
- X. Old Business (5:10)
- A. September BRPC Meeting
  - B. Other
- XI. New Business (5:15)
- A. Kusik Award Nominations for 2013
  - B. Other
- XII. Adjournment (5:20)

\* Items Requiring Action

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