

BERKSHIRE REGIONAL PLANNING COMMISSION
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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, February 1, 2018, 4:00 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

AGENDA – Revision #2

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Introduction of New Staff Member – Susan Nawazelski, Office Assistant | (4:05) |
| III. | Approval of Minutes of Executive Committee Meeting of November 2, 2017 * | (4:10) |
| IV. | Financial Reports | (4:15) |
| | A. Expenditures Report * | |
| | 1. November | |
| | 2. December | |
| | 3. January | |
| | B. Accounts Receivable Report | |
| | C. Other | |
| V. | Delegate & Alternate Issues | (4:20) |
| VI. | Clearinghouse Review – Environmental Notification Form-Northeast Renewable Link Electric Transmission Line Project (Hancock, Lanesborough, Cheshire, Dalton, Hinsdale) | (4:25) |
| VII. | Items Requiring Action * | (4:30) |
| | A. Authorization for Assistant Director Thomas Matuszko to Sign on Behalf of BRPC in Executive Director's Absence | |
| | B. Authorization for Marianne Sniezek, Office Manager, to have Check Signing Authority | |
| | C. Consideration of Increasing the Amount Required for Two Check Signatures | |
| | D. Approval to Submit Grant Application to the Mass. Department of Public Health to Act as a Determination of Need Fiscal Agent | |

- E. Approval to Submit Technical Assistance Grant Application to the U.S. Economic Development Administration
 - F. Approval to Submit Grant Application to the Massachusetts Service Alliance
 - G. Approval to Apply to the Franklin Regional Council of Governments to Assume Responsibility for the Franklin County Medical Reserve Corps
 - H. Approval of Letter Regarding H.3906 & S.2160 – Legislation Clarifying Property Tax Exemptions for Solar and Wind Systems
 - I. *Approval to Sign Contract with Berkshire Community Foundation to Provide Data Support*
 - J. Other
- VIII. Committee Reports (4:50)
- A. Commission Development Committee
 - B. Finance Committee
 - C. Regional Issues Committee
 - D. Other
- IX. Executive Director’s Report (5:00)
- A. Report on New Contracts/Agreements
 - B. Berkshire Regional Transit Authority BRTA Shared Ride Access to Work Study
 - C. Mass College of Liberal Arts Berkshire Flyer Market Research Report
 - D. Supreme Judicial Court Decision Upholding Local Zoning for Aeronautics Uses
 - E. Local Planning Assistance Grant Awards from the Executive Office of Energy & Environmental Affairs
 - F. New Massachusetts Housing Choice Program
 - G. Massachusetts Cannabis Control Commission Draft Regulations
 - H. Appointment of BRPC Public Health Program Manager Laura Kittross to State Determination of Need’s Health Aging Advisory Committee
 - I. District Local Technical Assistance Contract and Project Requests
 - J. Brownfield Revolving Loan Fund Closing on Clean-up Funds for Greylock Works, North Adams
 - K. Offer of Surplus Equipment to Municipalities
 - L. Other
- X. Old Business (5:10)
- A. Status of Search for New Executive Director
 - B. Other
- XI. New Business (5:20)
- A. March 15th Commission Meeting
 - B. Other
- XII. Adjournment (5:25)

* Items Requiring Action

Attachments:

Unapproved Minutes of Executive Committee Meeting of November 2, 2017
November Expenditures Report

December Expenditures Report
January Expenditures Report
Accounts Receivable Report
Memo – Executive Committee Agenda Items
December Technical Assistance

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