

BERKSHIRE REGIONAL PLANNING COMMISSION  
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201  
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[www.berkshireplanning.org](http://www.berkshireplanning.org)

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, March 1, 2018, 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   | (4:00) |
| II.  | Approval of Minutes of Executive Committee Meeting of February 1, 2018 *   | (4:05) |
| III. | Financial Reports  | (4:10) |
|      | A. Expenditures Report for February *  |        |
|      | B. February Accounts Receivable Report   |        |
|      | C. Other   |        |
| IV.  | Delegate & Alternate Issues  | (4:15) |
| V.   | Items Requiring Action *   | (4:20) |
|      | A. Approval to Enter into a Contract with the City of Greenfield to Prepare an ADA Self-Evaluation and Transition Plan |        |
|      | B. Other   |        |
| VI.  | Committee Reports  | (4:30) |
|      | A. Commission Development Committee  |        |
|      | B. Environmental Review Committee  |        |
|      | C. Regional Issues Committee   |        |
|      | D. Other   |        |
| VII. | Executive Director's Report  | (4:40) |
|      | A. Report on New Contracts/Agreements  |        |
|      | B. Comments on State Rail Plan due to MassDOT no later than Friday, March 2nd  |        |

- C. Culvert Replacement Municipal Assistance Grant Program – Grant Briefing - March 7<sup>th</sup>, 1-3 p.m., MassDOT District 1 Office, Lenox and April 6 Application Deadline
- D. DEP Section 319 Nonpoint Source Pollution Competitive Grants – Pre-RFR Meeting – Tuesday, March 6<sup>th</sup>, Worcester
- E. Community Branding & Wayfinding Workshop – Wednesday, March 7<sup>th</sup>, Springfield
- F. Age Friendly Berkshires Action Plan Launch Celebration – Tuesday, March 13<sup>th</sup>, Berkshire Hills Country Club, Pittsfield
- G. Annual Citizen Planner Training Collaborative Conference - Saturday, March 17<sup>th</sup>, Worcester
- H. 5<sup>th</sup> Thursday Dinner for Planning & Zoning Boards – March 29<sup>th</sup>
- I. Brownfield Revolving Loan Fund Closing on Clean-up Funds for Powerhouse Square Project (Great Barrington)
- J. Other

VIII. Old Business (4:45)

IX. New Business (4:50)

Executive Session to Discuss Possible Terms and Conditions to be Negotiated with New Executive Director

X. Adjournment

\* Items Requiring Action

Attachments:

- Unapproved Minutes of Executive Committee Meeting of February 1, 2018
- February Expenditures Report
- Accounts Receivable Report
- Memo – Executive Committee Agenda Items
- January Technical Assistance

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