

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

SHEILA IRVIN, Chair  
RENE WOOD, Vice-Chair  
GALE LABELLE, 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 7, 2013, 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 to confirm if the meeting will still be held.**

AGENDA

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of Executive Committee Meeting of February 7, 2013 \* (4:05)
- III. Financial Reports (4:10)
  - A. February Expenditures Report \*
  - B. Accounts Receivable Report
  - C. Other
- IV. Review of Commission Mission and Goals & Objectives (4:15)
- V. Delegate & Alternate Issues (4:45)
- VI. Business Requiring Action (4:50)
  - A. Approval to Submit Massachusetts Department of Public Health (MDPH) Opioid Abuse Prevention Collaborative Grant Application \*
  - B. Approval to Submit 604b Water Quality Assessment Grant Application to DEP \*
  - C. Approval to Submit Letter of Interest to EPA's Smart Growth Implementation Assistance Program for Municipal Economic Development Capacity-Building Program \*
  - D. Approval to Enter into Contract with Franklin County Community Development Corporation for Economic Resiliency in the Northern Tier Project \*
  - E. Transfer of 501(c)(3) from Berkshire Learning Initiative \*
  - F. Allocation of Investment Funds for Retiree Health Benefit Trust \*
  - G. Other

- VII. Committee Reports (5:10)
  - A. Regional Issues Committee – Medical Marijuana Facilities Siting – March 12<sup>th</sup>, BRPC
  - B. Other
  
- VIII. Executive Director’s Report (5:15)
  - A. Report on New Contracts/Agreements
  - B. 2013 District Local Technical Assistance Program
  - C. Citizen Planner Training Collaborative Annual Conference – Saturday, March 16<sup>th</sup>, Holy Cross College, Worcester
  - D. Improving Stream Crossings Workshops – March 13 (Westfield), March 19 (Pittsfield) or March 26 (Greenfield)
  - E. Other
  
- IX. Old Business (5:20)
  - A. BRPC March Meeting
  - B. Other
  
- X. New Business (5:25)
  
- XI. Adjournment (5:30)

\* Items Requiring Action

Attachment: January Local Technical Assistance Report

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