MEETING NOTICE

There will be a meeting of
the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
on Thursday, January 7, 2020 at 4:00 p.m.

This will be a Virtual Meeting as allowed by Massachusetts Governor Charlie Baker’s Executive Order dated March 12, 2020 suspending certain provision of the Open Meeting Law, G.L. c.30 sec.20.

Information to join the meeting is:
https://us02web.zoom.us/j/3926128831
Meeting ID: 392 612 8831
Call in information: 312.626.6799, 646.558.8656, 301.715.8592, 346.248.7799, 669.900.9128

Meeting Material: All written materials for the meeting are posted on BRPC’s website: www.berkshireplanning.org. Click on the calendar of events for the meeting and materials available will be listed.

AGENDA

I. Call to Order & Open Meeting Law Statement (4:00)

II. Approval of Minutes of the Executive Committee Meeting of December 3, 2020* (4:05)

III. Financial Reports (4:10)
A. December Expenditures Report *
B. Accounts Receivable Report & Assessments
C. Line of Credit Report
D. FY 20 Audit update
E. Other

IV. Delegate & Alternate Issues (4:15)

V. Items Requiring Action* (4:20)
A. Approval of Modification to the Personnel Pay Plan*
B. Approval to Submit a Response to a Request for Proposals to be a Consultant for the Local Rapid Recovery Program*
C. Other*

VI. Committee Reports (4:25)
A. Regional Issues Committee
B. Other

City and Town Clerks: Please post this notice pursuant to M.G.L. Chapter 39, Section 23B
VII. Executive Director’s Report (4:30)
A. Report on New Contracts / Agreements
B. Berkshires Tomorrow Inc. Update
C. Staff Update
D. Annual Report
E. DLTA Update
F. East-West Rail Update
G. Rural Policy Advisory Commission Update
H. State Auditor’s Report on the PILOT Program
I. COVID-19 Vaccination Clinics
J. Berkshire County COVID-19 Adaptation Fund
K. Transportation and Climate Initiative (TCI)
L. Massachusetts 2050 Decarbonization Roadmap and Clean Energy and Climate Plan for 2030
M. MassEVIP Direct Current Fast Charging Incentives
N. Other

VIII. Old Business (4:45)
A. Office Update
B. Other

IX. New Business (4:50)
A. Setting Legislative Priorities
B. January Full Commission Meeting (Virtual) – January 21, 2021
C. Other

X. Adjournment (5:00)

Attachments:
- Unapproved Minutes of the Executive Committee Meeting of December 3, 2020
- December Expenditures Report
- December Accounts Receivable Report
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- Personnel Pay Plan
- FY20 BRPC Annual Report
- State Auditor Memo about PILOT Program Study
- TCI MOU
- November Technical Assistance

* Items Requiring Action