



BRPC

Berkshire Regional Planning Commission

1 Fenn Street, Suite 201
Pittsfield, MA 01201
T: (413) 442-1521 · F: (413) 442-1523
TTY: 771 or (800) 439-2370
berkshireplanning.org

MEETING NOTICE

There will be a meeting of
the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
on Thursday, October 1, 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:

Meeting ID:

<https://us02web.zoom.us/j/3926128831?pwd=Y2pza09DdWQ0c3JybndoN1pCVmlxZz09>

Meeting ID: 392 612 8831

Passcode: 100120

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 September 3, 2020*(4:05)
- III. Financial Reports (4:10)
 - A. September Expenditures Report *
 - B. Accounts Receivable Report & Assessments
 - C. Line of Credit Report
 - D. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:25)
 - A. Approval to Submit Grant Application to U.S. Environmental Protection Agency for Brownfields Assessment Funding*\

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

Please Note:

For information regarding postponements or cancellations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

- B. Approval to Submit Grant Application to the Office of the Massachusetts Attorney General
 - C. Approval to Submit Grant Application to the Massachusetts Department of Public Health Bureau of Substance Addiction Services (BSAS)*
 - D. Other*
- VI. Committee Reports (4:35)
- A. Environmental Review Committee
 - B. Regional Issues Committee
 - C. CEDS Committee
 - D. Other
- VII. Executive Director's Report (4:40)
- A. Report on New Contracts / Agreements
 - B. Berkshires Tomorrow Inc. Update
 - C. Staff Update
 - D. East-West Rail Update
 - E. Rural Policy Advisory Commission Update
 - F. Culvert & Small Bridges Work Group Report
 - G. Culvert Grants
 - H. MVP Grants
 - I. Site Development Grant Program
 - J. Unemployment Data
 - K. Citizen Planner Training Collaborative Fall Virtual Workshops
 - L. Orientation for new BRPC Members
 - M. Shared Streets and Spaces Grant Awards
 - N. Attorney General's Small Business Relief Partnership Grant Program
 - O. Other
- VIII. Old Business (4:50)
- A. Review of FY 20 Berkshire Group Purchasing Program
 - B. Review of Staff Top Ten Commitments – FY21
 - C. Review of BRPC Values Statement
 - D. Office Space / Lease
 - E. Other
- IX. New Business (5:10)
- A. Comments on Chapter 70 School Funding
 - B. Support for Proposed Legislation regarding Public Health
 - C. November Full Commission Meeting (Virtual) – September 19, 2020
 - D. Other
- X. Adjournment (5:30)

Attachments:

- Unapproved Minutes of the Executive Committee Meeting of September 3, 2020
- September Expenditures Report
- September Accounts Receivable Report
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- Unapproved Minutes of the Regional Issues Committee meeting September 24, 2020
- Unapproved Minutes of the CEDS meeting September 10, 2020
- BRPC Adopted Mission, Vision and Values Statement
- Economic Impact of COVID-19 on Berkshire County MA

* Items Requiring Action