

BERKSHIRE REGIONAL PLANNING COMMISSION
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KYLE HANLON, Chair
JOHN DUVAL, Vice-Chair
SHEILA IRVIN, Clerk
MALCOLM FICK, Treasurer

THOMAS MATUSZKO, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
on Thursday, May 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/83629784213?pwd=aDN0a0RrZWYyNlh3bURKZlBhTWdCZz09>
Meeting ID: 836 2978 4213 Password: 015186

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 date 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 April 2, 2020* (4:05)
- III. Financial Reports (4:10)
 - A. April Expenditures Report *
 - B. Accounts Receivable Report
 - C. Assessments
 - D. Line of Credit Report
 - E. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. After the Fact Approval to Submit an Application to the Massachusetts Attorney General's Small Business Relief Partnership Grant Program*
 - B. Approval to Submit Grant Applications to the U.S. Economic Development Administration within the U.S. Department of Commerce for COVID-19 Recovery Efforts*
 - C. Approval to Submit Grant Application(s) to the Massachusetts Department of Housing and Economic Development Community Development Block Grant Program for COVID-19 Recovery Efforts*
 - D. Approval to Submit a Grant Application(s) to the Massachusetts Executive Office of Energy and Environmental Affairs Planning Assistance Grant Program*

- E. Approval to Submit a Grant Application(s) to the Massachusetts Executive Office of Energy and Environmental Affairs Mohawk Trail Woodlands Partnership – Implementation Grants Program*
 - F. Approval to Submit Grant Application to the U.S. Dept. of Health and Human Services Health Resources and Services Administration (HRSA), Rural Communities Opioid Response Program Implementation Program*
 - G. Approval to Submit Grant Application to the U.S. Center for Disease Control National Center for Environmental Health*
 - H. Other*
- VI. Committee Reports (4:45)
- A. Regional Issues Committee
 - B. Commission Development Committee (Nominating Committee)
 - C. Finance Committee
 - D. Brownfields Committee
 - E. Other
- VII. Executive Director’s Report (4:50)
- A. Report on New Contracts / Agreements
 - B. Staff Update
 - C. COVID-19 Related
 - D. Berkshires Tomorrow Inc. Update
 - E. East-West Rail
 - F. Rural Policy Advisory Commission
 - G. SAPHRE Legislation
 - H. District Local Technical Assistance Funding
 - I. 120 Day Waiver Requests
 - J. Other
- VIII. Old Business (5:05)
- A. Annual Meeting
 - B. Payroll Protection Plan
 - C. Other
- IX. New Business (5:15)
- A. Review of the Part-Time Employment Policy
 - B. May Commission Meeting
 - C. Other
- X. Adjournment (5:30)

Attachments:

- Unapproved Minutes of Executive Committee Meeting of April 2, 2020
- April Expenditures Report
- April Accounts Receivable Report & Assessments
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- CDBG-CV Substantial Amendment
- Article – SMART regulation changes
- Memorandum – Brownfields Committee April 22, 2020 meeting
- BRPC Staff COVID-19 Activities
- SAPHRE legislation Fact Sheet
- Technical Assistance Memo – March 2020

* Items Requiring Action

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