Commission Development Committee of the Berkshire Regional Planning Commission

May 4, 2020 – Virtual Meeting

APPROVED Minutes

Members Attendees: Rene Wood, Kyle Hanlon, John Duval, Buck Donovan, Pedro Pachano

Staff: Tom Matuszko, Marianne Sniezek

Others: Kate Fletcher, David Wasielewski, Green Dalton Committee, Alice Bojanowski, North Adams, Retired Urban Planner

1. Approval of Minutes May 16, 2019

Kyle Hanlon made a motion to accept the minutes from the May 16, 2019 meeting; seconded by Buck Donovan. Approved with two abstentions.

2. Nominating Committee Established

Rene Wood, Buck Donovan, Pedro Pachano

3. Annual Dinner Recommendation September 2020

Joint dinner with the Berkshire County Selectmen’s Association

After a discussion, it was decided to recommend to the Executive Committee that the reservation at the Holiday Inn & Suites, 1 West Street, Pittsfield, MA, be cancelled due to COVID19. BRPC will receive a refund of the $500 deposit.

Rene Wood made a motion to recommend to the Executive Committee that the reservation for the annual meeting be cancelled and to receive a refund; seconded by Buck Donovan and was approved.

4. Training Topics for Commission Meetings

After a discussion it was decided the May 21, 2020 Commission Meeting would be a virtual meeting due to the Governors Executive Order. The committee also decided there should be a training topic at the May 21st Commission meeting.
Training Topic Ideas:
- How COVID19 has impacted our Communities – How are they dealing with COVID19
- Outdoor Plan – Presentation of the completed plan
- Roundtable – COVID what BRPC Staff are doing
- Regional Greenhouse Gas Initiative (RGGI) – Raise awareness

5. Other Items - None

6. Next Meeting – May 21, 2020 at 6:30 pm

7. Adjournment
   A motion to adjourn was made by Kyle Hanlon and seconded by Pedro Pachano. Meeting adjourned at 4:31pm