



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, May 6, 2021 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 April 1, 2021* (4:05)
- III. Financial Reports (4:10)
 - A. April Expenditures Report *
 - B. Accounts Receivable Report & Assessments
 - C. Line of Credit Report
 - D. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval of Comments to the U.S. Census Bureau Regarding Proposed Changes to the Definition of Urbanized Areas*
 - B. Approval of Changes to BRPC's Personnel Pay Plan*
 - C. Approval of Surplus Inventory
 - D. Other
- VI. Committee Reports (4:30)
 - A. Regional Issues Committee
 - B. Environmental Review Committee

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

- C. Berkshire MPO
- D. Finance Committee
- E. Other

VII. Executive Director's Report (4:35)

- A. Report on New Contracts / Agreements
- B. Berkshires Tomorrow Inc. Update
- C. Staff Update
- D. Rural Policy Advisory Commission Update
- E. U.S. Department of Agriculture New Rural Renewable Energy Pilot Program
- F. West-East Rail Update
- G. Other

VIII. Old Business (4:40)

- A. BRPC's Revised Telework Policy
- B. Office Space
- C. Other

IX. New Business (4:55)

- A. Changes to the June Executive Committee Meeting Time
- B. May Full Commission Meeting (Virtual) – May 20, 2021
- C. Other

- Adjournment

X. (5:10)

Attachments:

- Unapproved Minutes of the April 1, 2021 Executive Committee Meeting
- April 2021 Expenditures Report
- April 2021 Accounts Receivable
- April 2021 Line of Credit Report
- FY2020 Draft Audit Management Letter
- Memo – May 6, 2021 Executive Committee Agenda Items
- Comment Letter – U.S. Census – Proposed Changes to Urbanized Area Definition
- FY 2022 - Proposed Changes to Personnel Pay Plan
- Surplus Equipment list
- Comment letter – MEPA - Eagle Mill ENF
- Unapproved Minutes of the April 27, 2021 MPO meeting
- Resume – W. Goodman
- Comment letter – USDA – Rural Energy Pilot Program
- Memo - March 2021 Technical Assistance

* Items Requiring Action