



# BRPC

Berkshire Regional Planning Commission

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## MEETING NOTICE

**(Revised & Posted 3/2/22, 5:30 pm)**

EXECUTIVE COMMITTEE

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

Thursday, March 03, 2022 at **4:00 p.m.**

This will be a **Virtual Meeting** as allowed by Ch. 22 of the Acts of 2022 suspending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until July 15, 2022.

Join Zoom Meeting

<https://us02web.zoom.us/j/3926128831>

Meeting ID: 392 612 8831

Phone: 646.558.8656, 301.715.8592, 312.626.6799, 669.900.9128, 253.215.8782, 346.248.7799

**Meeting materials are posted on BRPC's website: [www.berkshireplanning.org](http://www.berkshireplanning.org).**

Click on the calendar of events, then the meeting name and follow link to materials.

### AGENDA

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of February 3, 2022\* (4:05)
- III. Financial Reports (4:10)
  - A. February Expenditures Report \*
  - B. Accounts Receivable Report
  - C. Line of Credit Report
  - D. Other (For information only)
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action\* (4:20)
  - A. Approval to Submit Grant Application to the Grants for Arts Projects program within the National Endowment for the Arts\*
  - B. Approval of Comments on the Stretch Code Straw Proposal Presented by the Massachusetts Department of Energy Resources (DOER)\*
  - C. Approval of Salary Increases for FY 2023\*
  - D. Approval to Submit Grant Application to the U.S. Environmental Protection Agency for Brownfields Revolving Loan Fund Supplemental Funding\*
  - E. Other (For information only)

**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

- VI. Committee Reports (4:30)
- A. Comprehensive Economic Development Strategy (CEDS) Committee
  - B. Municipal Planning Organization
  - C. Regional Issues Committee
  - D. Other (For information only)
- VII. Executive Director's Report (4:35)
- A. Report on New Contracts / Agreements
  - B. Berkshires Tomorrow Inc. (BTI) Update
  - C. Staff Updates
  - D. Proposed Legislation on Gravel Roads
  - E. Rural Policy Advisory Commission (RPAC) Update
  - F. The Massachusetts Statewide Climate Change Assessment
  - G. Other (For information only)
- VIII. Old Business (4:55)
- A. Office Space Update
  - B. State Election Candidate Questions
  - C. Other (For information only)
- IX. New Business (5:05)
- A. In-Person Meetings
  - B. March Commission Meeting
  - C. Other (For information only)
- X. Adjournment (5:10)

Attachments:

- Unapproved Minutes of February 3, 2021, Executive Committee Meeting
- February Expenditures Report
- February Receivables Report
- February Line of Credit Report
- Draft Unapproved Minutes of the February 16, 2022 Comprehensive Economic Development Strategy Committee
- Draft Unapproved Minutes of the February 22, 2022 Transportation / MPO
- Resume – Morgan Ovitsky
- Resume – Erin Jones
- MBI Broadband status
- Draft – Questions for Candidates

\* Items Requiring Action