



BRPC

Berkshire Regional Planning Commission

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berkshireplanning.org

MEETING NOTICE

There will be a Meeting of the EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, June 20, 2024 at **4:00 p.m.**

This will be a virtual meeting as allowed by Ch. 2 of the Acts of 2023 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2025.

To participate virtually join the Zoom meeting at

<https://us02web.zoom.us/j/3926128831?omn=83878864489>

Meeting id: 392 612 8831, Phone: 646.558.8656, 646 931 3860, 312.626.6799, 301 715 8592

Meeting materials are on BRPC's website: www.berkshireplanning.org. Click the calendar of events, then the meeting name, and follow the link to materials.

AGENDA

(all times approximate)

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Roll Call of Executive Committee Members Attending the Meeting
- III. Vote to Approve Minutes of the Executive Committee Meeting of June 6, 2024* (4.05)
- IV. Review of Open Meeting Law Complaint Filed by Catherine Foster on June 6, 2024 regarding the Executive Committee's June 6, 2024 Meeting (4.10)
- V. Vote to Delegate the Responsibility to Respond to the Open Meeting Law Complaint Filed by Catherine Foster on June 6, 2024 to Counsel and the Executive Director* (4.15)
- VI. Items Requiring Action* (4:20)
 - A. Vote to Approve the Submission of Four Grant Applications to the Planning Assistance Grant Program with the Massachusetts Executive Office of Energy and Environmental Affairs (EEA). The four applications are :
 - Town of Great Barrington Open Space and Recreation Plan – estimated amount \$37,500
 - Town of Lee Downtown and Housing Zoning Project - estimated amount \$41,250
 - City of Pittsfield Open Space and Recreation Plan– estimated amount \$41,250
 - Town of Sheffield Zoning and Housing Advocacy – estimated amount \$33,750
 - B. Discussion and Vote to Ratify Comments to the Massachusetts Environmental Policy Act Office on the Expanded Environmental Notification Form (EENF) for the City of North Adams Mount Williams Reservoir Dam and Notch Reservoir Dam Improvements Prepared by the BRPC environmental Review Committee*
 - C. Discussion and Vote to Submit Comments on the US Department of Energy (DOE) process for "National Interest Electric Transmission Corridor" (NIETC) designation and the proposed designation of the corridor that extends into New York state and

City and Town Clerks: Please post this notice pursuant to the Open Meeting Law, MGL c. 30A, §§ 18-25.

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

traverses Windsor, Peru, Hinsdale, Dalton, Cheshire, Lanesborough, and Hancock in Berkshire County and before crossing into Franklin County*

VII. Adjournment

(5:00)

BRPC has adopted the BRPC website www.berkshireplanning.org as its official posting method as allowed by 940 CMR29.00 section 29.03 (3) (b). The Meeting Notice, Agenda and meeting materials are on BRPC's website: www.berkshireplanning.org. Click the calendar of events, then the meeting name, and follow the link to materials.

* Items Requiring Action