



# 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](http://berkshireplanning.org)

## MEETING NOTICE

There will be a meeting of the **EXECUTIVE DIRECTOR  
SEARCH COMMITTEE**

of the

**BERKSHIRE REGIONAL PLANNING COMMISSION**

**Monday, December 22, 2025, at 4:00 p.m.**

This will be a virtual meeting as allowed by An Act relative to extending certain measures adopted during the COVID-19 emergency which extended certain provisions of the Open Meeting Law, G.L. c.30A sec.20, until June 30, 2027.

To participate virtually, join the Zoom Meeting

<https://us02web.zoom.us/j/3926128831?omn=89556382846>

Meeting ID: 392 612 8831

Dial by location, 646 931 3860, 646 558 8656, 305 224 1968

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

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

## AGENDA

(All times approximate)

- |       |  |      |
|-------|--|------|
| I.    | Call to Order & Open Meeting Law Statement   | 4:00 |
| II.   | Roll Call of Search Committee Members Attending the Meeting  |      |
| III.  | Vote to Approve the Minutes of the BRPC Executive Director Search Committee Meeting of December 16, 2025*  |      |
| IV.   | Open Comments from Berkshire Regional Planning Commission Delegates and Alternate Delegates, not to be further discussed at this meeting by the Search Committee | 4:05 |
| V.    | Update on Applications Received for the BRPC Executive Director Advertisement  |      |
| VI.   | Vote to Approve Criteria to be used to Evaluate and Rate Candidates for Consideration for Interviews*  | 4:10 |
| VII.  | Review and Discussion of Confidentiality and Conflict of Interest Requirements   | 4:15 |
| VIII. | Determine Next Meeting Date  |      |
| IX.   | Adjournment*   | 4:20 |

\* Items Requiring Action

BRPC has adopted the BRPC website [www.berkshireplanning.org](http://www.berkshireplanning.org) as its official posting method as allowed by

940 CMR29.00 section 29.03 (3) (b) since November 2010.