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MEETING NOTICE

There will be a meeting of the **EXECUTIVE COMMITTEE**
of the **BERKSHIRE REGIONAL PLANNING COMMISSION**
Thursday, October 1, 2026, 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/meeting/register/n4PfQin-SvKh7Dys3l5KlQ>
(Registration Required)
Meeting ID: 848 7457 1052

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 the Minutes of the Executive Committee Meeting of September 3, 2026***
- IV. Financial Reports and Discussion (4:05)**
 - A. Vote to Approve the August 27, 2026 – September 23, 2026 Expenditures Report*
 - B. Report on Accounts Receivable – September 2026
 - C. Report on the Line of Credit – September 2026
- V. Open Comments from Berkshire Regional Planning Commission Delegates and Alternate Delegates, not to be further discussed at this meeting by the Executive Committee (4:10)**
- VI. Items Requiring Action (4:15)**
 - A. Vote to approve disposal of surplus inventory from BRPC offices*
 - B. Vote to approved revised New Hire Relocation Reimbursement Policy*
 - C. Vote to approve the submission of a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY26 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program (COSSUP)*
 - D. Vote to ratify the Submission of a Grant Application to the Massachusetts Office of Outdoor Recreation's Mass Outdoors Phase 2 Program*
 - E. Vote to approve draft comments to the Executive Office of Energy and Environmental Affairs re: City of Pittsfield Sandwash Reservoir Dam Repairs SEIR, EEA #17065*
 - F. Vote to approve draft comments re: Proposed Rule issued by the U.S. Census Bureau, "Decennial Census of the Population of Americans; Proposed Residence Criteria and Proposed Regulations for Demographic Questions."*

VII. Discussion of Parcenomics, consideration of inclusion on a future Commission agenda (4:30)

During open comments by Delegates and Alternates at a previous Executive Committee, Mary McGurn brought to the attention of Executive Committee members the availability of Parcenomics.com, developed by Patrick White, described as primarily a municipal fiscal analysis tool that uses a town's parcel and municipal data to examine assessment fairness, tax compliance, available local option revenues, demographic patterns, and new growth.

VIII. Committee Updates, Reports, and Discussion (4:45)

- A. Commission Development Committee (CDC)
- B. Environmental Review Committee (ERC)
- C. Finance Committee
- D. Regional Issues Committee (ERC)
- E. Berkshire Brownfields Committee
- F. Berkshire Metropolitan Planning Organization (MPO)
- G. Comprehensive Economic Development Strategy (CEDS) Committee
- H. Transportation Advisory Committee (TAC)

IX. Executive Director's Report and Discussion (4:50)

- A. Staff Updates
- B. Report on New Contracts / Agreements
- C. Berkshires Tomorrow Inc. (BTI) Update
- D. Seasonal Communities Advisory Council Update
- E. Rural Policy Advisory Commission Update
- F. Massachusetts Integrated Land Use Strategy (MILUS)
- G. Passenger Rail
- H. Technical Assistance Report

X. Old Business and Discussion (5:00)

- A. Debrief of topics covered during September 17, 2026 Commission meeting
- B. Annual Meeting October 15, 2026

XI. New Business and Discussion (5:10)

- A. Topics for the November 19, 2026 Commission Meeting

XII. Adjournment* (5:15)

* Items Requiring Action