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BRPC
Berkshire Regional Planning Commission

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MEETING NOTICE

There will be a meeting of the **EXECUTIVE COMMITTEE**
of the **BERKSHIRE REGIONAL PLANNING COMMISSION**
Thursday, December 3, 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/FTg149h9Qgm2O5uwPxA7HA
(Registration Required)
Meeting ID: 822 1843 8236

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 November 5, 2026*

IV. **Financial Reports and Discussion (4:05)**

- A. Vote to Approve the October 30, 2026 – November 23, 2026 Expenditures Report*
- B. Report on Accounts Receivable – November 2026
- C. Report on the Line of Credit – November 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 a revised Bereavement Leave Policy*
- B. Vote to approve a revised Vacation Leave Usage and Accrual Policy (FY28), recommended by the Finance Committee*
- C. Vote to approve the submission of a grant application to the MA Executive Office of Economic Development (EOED)*

VII. Committee Updates, Reports, and Discussion (4:25)

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

VIII. Executive Director's Report and Discussion (4:35)

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

IX. Old Business and Discussion (4:55)

A. Topics for the January 21, 2027 Commission Meeting

X. New Business and Discussion (5:00)

A. Topics for the March 18, 2027 Commission Meeting
B. 5th Thursday opportunity – April 29, 2027

XI. Adjournment* (5:05)

* Items Requiring Action