

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
Massachusetts Relay Service: TTY: 771 or 1-800-439-2370
www.berkshireplanning.org

KYLE HANLON, Chair
JOHN DUVAL, Vice-Chair
SHEILA IRVIN, Clerk
MALCOLM FICK, Treasurer

THOMAS MATUSZKO, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, January 2, 2020 at 4 p.m.
at the Berkshire Regional Planning Commission
Office Building 1 Fenn Street, Suite 201, Pittsfield, MA

Meeting Material: All written materials for the meeting are posted on BRPC's website:
www.berkshireplanning.org. Click on the calendar date for the meeting and materials available will be listed.

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC
(413- 442-1521, ext. 5) after 1:00 pm to confirm if the meeting will still be held.

AGENDA

- | | | |
|------|---|--------|
| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of the Executive Committee Meeting of November 7, 2019* | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. November & December Expenditures Report * | |
| | B. Accounts Receivable Report & Assessments | |
| | C. Line of Credit Report | |
| | D. FY19 Audit | |
| | E. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Items Requiring Action* | (4:20) |
| | A. Approval to Accept Grant Funds from Berkshire Taconic Community Foundation* | |
| | B. Approval to Submit Grant Application to the Massachusetts Secretary of State Office* | |
| | C. Other* | |
| VI. | Committee Reports | (4:25) |
| | A. Regional Issues Committee | |

- B. Other
- VII. Executive Director's Report (4:30)
- A. Report on New Contracts / Agreements
 - B. Staff Update
 - C. CPTC Trainings
 - D. DLTA Update
 - E. Partnerships for Growth: A plan to enable the Commonwealth's regions to build, connect and lead
 - F. Rural Policy Advisory Commission
 - G. East-West Passenger Rail Study Advisory Committee
 - H. MassWorks Grants Update
 - I. Fifth Thursday Dinner
 - J. Other
- VIII. Old Business (4:40)
- A. Building Lease and Space
 - B. Other
- IX. New Business (4:50)
- A. January Commission Meeting
 - B. Demographic Survey of Executive Committee Members
- X. Adjournment (5:00)

Attachments:

- Unapproved Minutes of Executive Committee Meeting of November 7, 2019
- November & December Expenditures Report
- Accounts Receivable Report & Assessments
- Memo – Executive Committee Agenda Items
- Regional Issues Committee Unapproved Minutes from November 20, 2019
- Comments on Draft Framework for Massachusetts 2030 Solid Waste Master Plan
- Brian Coatney Resume
- Partnerships for Growth: A plan to enable the Commonwealth's regions to build, connect and lead
- Rural Policy Advisory Commission Comment Letter
- Fifth Thursday Flyer
- Technical Assistance Memo – November 2019

* Items Requiring Action

City and Town Clerks: Please post this notice pursuant to M.G.L. Chapter 39, Section 23B