



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, July 14, 2022 at **4:00 p.m.**

This will be a **Virtual Meeting** as allowed by Ch. 22 of the Acts of 2022 suspending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until July 15, 2022.

Join Zoom Meeting
<https://us02web.zoom.us/j/3926128831>
Meeting ID: 392 612 8831

Phone: 646.558.8656, 301.715.8592, 312.626.6799, 669.900.9128, 253.215.8782, 346.248.7799

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

AGENDA

(all times approximate)

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of June 2, 2022* (4:05)
- III. Financial Reports (4:10)
 - A. June Expenditures Report *
 - B. Accounts Receivable Report
 - C. Line of Credit Report
 - D. Etreasury update
 - E. Other (For information only)
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval to Enter into Intergovernmental Agreements and Contracts with Municipalities*
 - B. Approval to Submit a Response to the Community Economic Development Assistance Corporation (CEDAC) Home Modification Loan Program (HMLP) RFP *
 - C. Approval to Ratify the Environmental Review Committee's comment letter on the Eversource Energy Transmission Right-of Way Reliability Project EENF.*
 - A. Other (For information only)

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

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

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|-------|---|--------|
| VI. | Committee Reports | (4:30) |
| | <ul style="list-style-type: none"> A. Comprehensive Economic Development Strategy (CEDS) Committee B. Transportation Advisory Committee (TAC) C. Environmental Review Committee D. Metropolitan Planning Organization (MPO) E. Commission Development Committee F. Other (For information only) | |
| VII. | Executive Director's Report | (4:35) |
| | <ul style="list-style-type: none"> A. Report on New Contracts / Agreements B. Berkshires Tomorrow Inc. (BTI) Update C. Staff Updates D. Rural Policy Advisory Commission (RPAC) Update E. Berkshire Flyer F. Northern Tier Passenger Rail G. Open Meeting Law H. DLTA Funding I. Draft Regulations on Stretch Building Code J. Clean Energy and Climate Plan for 2025 and 2030 K. Other (For information only) | |
| VIII. | Old Business | (4:45) |
| | <ul style="list-style-type: none"> A. Executive Director Performance Review B. Other (For information only) | |
| IX. | New Business | (5:00) |
| | <ul style="list-style-type: none"> A. Kusik Award B. FY23 Meeting Schedule C. Other (For information only) | |
| X. | Adjournment | (5:10) |

Attachments:

- Unapproved Minutes of June 2, 2022, Executive Committee Meeting
- June Expenditures Reports
- June Line of Credit Report
- Executive Director's Memorandum
- NSTAR TRRP EENF Draft Final Comment Letter
- Draft Unapproved Minutes of the June 15, 2022 Comprehensive Development Committee
- Draft Unapproved Minutes of the June 21, 2022 Transportation Advisory Committee-TAC
- Draft Unapproved Minutes of the June 28, 2022 Metropolitan Planning Organization meeting
- Draft Unapproved Minutes of the June 30, 2022 Commission Development Committee
- Resumes – Zapata, Gilbert
- Kusik Award Nomination material
- FY 2023 BRPC Meeting Schedule - proposed

* Items Requiring Action