



BRPC
Berkshire Regional Planning Commission

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TOWN CLERK
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MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, November 2, 2023 at **4:00 p.m.**

This will be a virtual meeting as allowed by Ch. 2 of the Acts of 2023 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2025.

To participate virtually join the Zoom meeting at <https://us02web.zoom.us/j/3926128831>
Meeting id: 392 612 8831, Phone: 646.558.8656, 646 931 3860, 312.626.6799, 301 715 8592

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

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 Minutes of the Executive Committee Meeting of October 5, 2023* (4:05)
- IV. Financial Reports (4:10)
 - A. Vote to Approve the September 30, 2023, to October 18, 2023, Expenditures Report*
 - B. Report on the Accounts Receivable/ Assessments – October 26, 2023
 - C. Report on the Line of Credit
- V. Comments from Berkshire Regional Planning Commission Delegates and Alternate Delegates (4:15)
- VI. Items Requiring Action* (4:20)
 - A. Vote to Approve (After the Fact) a Grant Application to the National Environmental Health Association (NEHE) and US Food & Drug Administration (FDA)*
 - B. Vote to Approve a Grant Application to the University of Baltimore Center for Drug Policy and Prevention's Combating Overdose through Community-level Intervention (COCLI) Subaward*
 - C. Vote to Submit 2 Grant Applications to MassCEC's EMPower Innovation and Capacity Building Program*

City and Town Clerks: Please post this notice pursuant to the Open Meeting Law, MGL c. 30A, §§ 18-25.

Please Note:
For information regarding postponements or cancelations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

- D. Approval of Surplus Equipment*
- E. Vote to Approve a New Americans with Disabilities Act Policy Statement*
- F. Vote to Approve a New Pregnancy Anti-Discrimination & Accommodations Policy*

- VII. Committee Reports and Discussion (4:40)
 - A. Regional Issues Committee
- VIII. Executive Director's Report (4:45)
 - A. Report on New Contracts / Agreements
 - B. Berkshires Tomorrow Inc. (BTI) Update
 - C. Staff Updates
 - D. Rural Policy Advisory Commission (RPAC) Update
 - E. Passenger Rail
 - F. Citizen Planner Training Collaborative (CPTC) Western Mass Conference
 - G. Housing Bond Bill
 - H. ResilientMass Plan
 - I. Starter Home Zoning – Chapter 40Y
 - J. Public Health Performance Standards
 - K. Community One Stop for Growth Awards
 - L. Recommendations of the Climate Chief
- IX. Old Business (4:55)
 - No old business
- X. New Business (4:55)
 - A. November Commission Meeting
- XI. Adjournment (5:00)

Attachments:

- Unapproved Minutes of the October 3, 2023, BRPC Executive Committee Meeting
- September 30, 2023, to October 18, 2023, Expenditures Report
- Accounts Receivable Report – October 2023
- Line of Credit Report
- Executive Director's Memorandum
- Surplus and Disposable Equipment List 2023.10
- Americans with Disabilities Act Policy Statement
- Pregnancy Anti-Discrimination & Accommodation Policy
- Samantha Eliot Resume
- Western MA CPTC Conference Registration Form
- Affordable Homes Act Overview
- Copy of Press Release ResilientMass 2023
- Starter Homes / 40Y Overview
- Copy of Press Release – Public Health Standards
- FY 24 Community One Stop for Growth Awards
- September Technical Assistance Memo

* Items Requiring Action