



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, November 3, 2022 at **4:00 p.m.**

This will be a Hybrid Meeting. Participants may attend in person in the BRPC 2nd Floor Conference Room at 1 Fenn Street, Pittsfield MA or may attend virtually as allowed by Ch. 107 of the Acts of 2022 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2023.

To participate virtually join Zoom meeting at <https://us02web.zoom.us/j/3926128831>, Meeting ID: 392 612 8831, Phone: 646.558.8656, 301.715.8592, 312.626.6799, 669.900.9128

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 October 6, 2022* (4:05)
- III. Financial Reports (4:10)
 - A. October 1 2022 to November 1 2022 Expenditures Reports *
 - B. Accounts Receivable Report / Assessments
 - C. Line of Credit Report
 - D. Other (For information only)
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval to Submit a Proposal to the Western Massachusetts Homeland Security Council *
 - B. Approval to Submit Grant Applications to MassCEC's EMPOWER Program*
 - C. Approval to Submit Grant Applications to MassSave's Community First Partnership Program*
 - D. Approval to Submit a Letter of Intent, and if selected, Full Application to the Digital Equity Partnerships Program with the Massachusetts Broadband Institute*
 - E. 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. Metropolitan Planning Organization B. Comprehensive Economic Development Strategy C. Regional Issues Committee D. 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. Passenger Rail F. Auditor Bumps' report "Fulfilling the Promise of Local Aid by Strengthening State-Local Partnerships" G. Age and Dementia Friendly Design Considerations for Physical Infrastructure H. Massachusetts Broadband Institute Consultant Pre-qualification I. Housing Code Amendments J. Community One Stop for Growth Awards K. Other (For information only) | |
| VIII. | Old Business | (4:45) |
| | <ul style="list-style-type: none"> A. Succession Planning B. Other (For information only) | |
| IX. | New Business | (5:00) |
| | <ul style="list-style-type: none"> A. November Commission Meeting B. Other (For information only) | |
| X. | Adjournment | (5:05) |

Attachments:

- Unapproved Minutes of October 6, 2022, BRPC Executive Committee Meeting
- October 1 2022 to November 1 2022 Expenditures Report
- Accounts Receivable Report / Assessments
- October Line of Credit Report
- Executive Director's Memorandum
- Draft Unapproved Minutes of the October 25, 2022 Metropolitan Planning Organization meeting
- Draft Unapproved Minutes of the Sept. 28, 2022, Regional Issues Committee Meeting
- Resume Britney Danials
- Resume CJ Hoss
- September Technical Assistance Memo

* Items Requiring Action