



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 04, 2021 at **4:00 p.m.**

RECEIVED
21 NOV - 1 AM 8:12
COMMUNICATIONS

This will be a **Virtual Meeting** as allowed by Ch. 20 of the Acts of 2021 suspending certain provisions of the Open Meeting Law, G.L. c.30 sec.20.

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

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of October 7, 2021* (4:05)
- III. Financial Reports (4:10)
 - A. October Expenditures Report *
 - B. Accounts Receivable Report & Assessments
 - C. Line of Credit Report
 - D. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval to Enter into a Contract with Housatonic Valley Association for Churchill Brook Culvert Replacement Outreach Services
 - B. Approval to Enter into a Contract with Housatonic Valley Association for Municipal Culvert Replacement Cooperative Project Support
 - C. Approval to Submit a Grant Application to the Citizen's Citizens' Housing and Planning Association
 - D. Approval to Submit Grant Application to U.S. Environmental Protection Agency for Brownfields Assessment Funding
 - E. Approval to Dispose of Surplus Property

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

- F. 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. Berkshires Tomorrow Inc. Update
 - C. Staff Update
 - D. Rural Policy Advisory Commission Update
 - E. CPTC Fall Training Schedule
 - F. State Auditor's Report on Infrastructure Spending in Western Mass
 - G. Moving Together Conference
 - H. Census Data Product Comments
 - I. Other
- VIII. Old Business (4:45)
 - A. Office Space Update
 - B. Other
- IX. New Business (5:05)
 - A. November Commission Meeting
 - B. Other
- X. Adjournment (5:15)

Attachments:

- Unapproved Minutes of the October 7, 2021 Executive Committee Meeting
- October Expenditures Report
- October Receivables Report
- October Line of Credit Report
- Memo – November 4, 2021 Executive Committee Agenda Items
- Resume – Vanessa Oeien
- Resume – June Axt
- Resume – Paula Downer
- Resume – Chris Brown
- Resume - Seth Jenkins
- CPTC Training Schedule
- Comment letter on Western Mass Infrastructure spending
- Moving Together Conference Information
- Census Data Products comment letter
- Memo – September 2021 Technical Assistance

* Items Requiring Action