



# BRPC

Berkshire Regional Planning Commission

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## MEETING NOTICE

There will be a meeting of the  
EXECUTIVE COMMITTEE  
of the  
BERKSHIRE REGIONAL PLANNING COMMISSION  
Thursday, December 1, 2022 at **4:00 p.m.**

This will be a Hybrid Meeting. Participants may attend in person in the BRPC 2<sup>nd</sup> 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](http://www.berkshireplanning.org).** Click on the calendar of events, then the meeting name, and follow link to materials.

### AGENDA (revised)

(all times approximate)

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of November 3, 2022\* (4:05)
- III. Financial Reports (4:10)
  - A. November 1 2022 to November 23 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 of Surplus Inventory
  - B. Other (For information only)
- VI. Committee Reports (4:25)
  - A. Metropolitan Planning Organization
  - B. Comprehensive Economic Development Strategy
  - C. Regional Issues Committee
  - D. Finance Committee
  - 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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|-------|---|--------|
| VII.  | Executive Director's Report                                       | (4:30) |
|       | 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. Massachusetts Broadband Institute Consultant Pre-qualification |        |
|       | G. Community One Stop for Growth Awards                           |        |
|       | H. Other (For information only)                                   |        |
| VIII. | Old Business  | (4:35) |
|       | A. Possible Bylaw Amendments                                      |        |
|       | B. Personnel Handbook   |        |
|       | C. Other (For information only)                                   |        |
| IX.   | New Business  | (4:55) |
|       | A. January Commission Meeting                                     |        |
|       | B. Other (For information only)                                   |        |
| X.    | Adjournment   | (5:00) |

**Attachments:**

- Unapproved Minutes of November 3, 2022, BRPC Executive Committee Meeting
- November 1 2022 to November 23 2022 Expenditures Report
- Accounts Receivable Report / Assessments
- November Line of Credit Report
- Executive Director's Memorandum
- BRPC Surplus Equipment List - 2022.11.22
- Draft Unapproved Minutes of the October 26, 2022 Comprehensive Economic Development Strategy Committee meeting
- Western Massachusetts Passenger Rail Commission Public Hearing Notice
- BRPC Draft Proposed Bylaw Amendments
- October Technical Assistance Memo

\* Items Requiring Action