

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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Massachusetts Relay Service: TTY: 771 or 1-800-439-2370
www.berkshireplanning.org

KYLE HANLON, Chair
JOHN DUVAL, Vice-Chair
SHEILA IRVIN, Clerk
MALCOLM FICK, Treasurer

THOMAS MATUSZKO, A.I.C.P.
Executive Director

MEETING NOTICE

RECEIVED

There will be a meeting of the

SEP 30 2019

EXECUTIVE COMMITTEE
of the

TOWN OF RICHMOND
TOWN CLERK

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, October 3, 2019 at 4 p.m.
at the Berkshire Regional Planning Commission Office
Building 1 Fenn Street, Suite 201, Pittsfield, MA

POSTED
2:30 PM

Meeting Material: All written materials for the meeting are posted on BRPC's website:
www.berkshireplanning.org. Click on the calendar date for the meeting and materials available will be listed.

Flu shots at no cost will be available by our Public Health Nurse prior to the meeting beginning at 3:00 pm. Bring your Insurance card if you would like a shot

AGENDA

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of September 5, 2019* (4:05)
- III. Financial Reports (4:10)
 - A. September Expenditures Report *
 - B. September Accounts Receivable Report & Assessments
 - C. Line of Credit Report
 - D. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:40)
 - A. Approval to Submit Comments to the Massachusetts Environmental Policy Act program on the Environmental Impact Report for the Quarry Mineral Management Area in Adams (EEA Number 16040)*
 - B. Approval to Enter into Agreements with Berkshire Tomorrow Inc. for Technical Assistance Services in FY 2020*
 - C. Other*
- VI. Committee Reports (4:45)
 - A. Regional Issues Committee
 - B. Comprehensive Economic Development Strategy Committee
 - C. Other

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|-------|--|--------|
| VII. | Executive Director's Report | (4:50) |
| | <ul style="list-style-type: none"> A. Report on New Contracts / Agreements B. Staff Update C. CPTC Trainings D. Berkshire Flyer Update E. Rural Policy Advisory Commission F. East-West Passenger Rail Study Advisory Committee G. Conferences – Reminders H. Blueprint for Public Health Excellence I. Age Friendly Berkshires Article J. I-90 Interchange Public Meeting K. 2019 Berkshire Housing Summit L. Other | |
| VIII. | Old Business | (5:05) |
| | <ul style="list-style-type: none"> A. Annual Meeting Debrief B. Family and Medical Leave Benefit C. Other | |
| IX. | New Business | (5:10) |
| | <ul style="list-style-type: none"> A. November Commission Meeting B. New Delegate and Alternate Training C. Other | |
| X. | Adjournment | (5:20) |

Attachments:

- Unapproved Minutes of Executive Committee Meeting of Thursday September 5, 2019
- September Expenditures Report
- September Accounts Receivable Report & Assessments
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- Regional Issues Committee Unapproved Minutes from September 25, 2019
- Comment letter on the revisions to the SMART program
- Resume – Emily Kirby
- Flyer – 21st Century Municipalities: Challenges & Opportunities – A State Conference for Municipal Officials and Staff
- Flyer – Western Massachusetts Municipal Conference
- Executive Summary – Blueprint for Public Health
- Flyer – I-90 Interchange Open House
- Flyer – 2019 Berkshire Housing Summit
- Technical Assistance Memo – June and July

* Items Requiring Action

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

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC (413- 442-1521, ext. 5) after 1:00 pm to confirm if the meeting will still be held.