



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, October 5, 2023 at **3:00 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 (3:00)
- II. Roll Call of Executive Committee Members Attending the Meeting
- III. Vote to Approve Minutes of the Executive Committee Meeting of September 7, 2023* (3:05)
- IV. Financial Reports (3:10)
 - A. Vote to Approve the September 1, 2023 to September 30, 2023, Expenditures Report*
 - B. Report on the Accounts Receivable/ Assessments – September 30, 2023
 - C. Report on the Line of Credit
- V. Comments from Berkshire Regional Planning Commission Delegates and Alternate Delegates (3:15)
- VI. Items Requiring Action* (3:20)
 - A. Vote to Approve (After the Fact) a Grant Application to the New England Rural Health Association (Root Causes Solutions)*
 - B. Vote to Approve Comments to the Department of Public Utilities on their Proposed Draft Guidelines and Template for Municipal Aggregation. *
- VII. Committee Reports and Discussion (3:30)
 - A. Berkshire Brownfields

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 cancellations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

- B. Comprehensive Economic Development Strategy (CEDS)
- C. Regional Issues Committee

- VIII. Executive Director's Report (3:40)
- 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 Fall Webinar Series
 - G. Division of Local Services / Massachusetts Association of Regional Planning Agencies Regionalization Conference
 - H. Dalton CDBG Grant
- IX. Old Business (3:50)
- No old business
- X. New Business (3:50)
- A. November Commission Meeting
- XI. Adjournment (3:55)

Attachments:

- Unapproved Minutes of the September 7, 2023, BRPC Executive Committee Meeting
- September 1 to September 30, 2023 Expenditures Report
- Accounts Receivable Report – September 2023
- Line of Credit Report
- Executive Director's Memorandum
- Alison Dixon, Resume
- Daniel Hassett, Resume
- Jazu Stine, Resume
- August Technical Assistance Memo

* Items Requiring Action