



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, June 1, 2023 at **4:00 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 Zoom Meeting
<https://us02web.zoom.us/j/85085964049> Meeting ID: 850 8596 4049
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 (4:00)
- II. Roll Call of Executive Committee Members Attending the Meeting
- III. Vote to Approve Minutes of the Executive Committee Meeting of May 4, 2023* (4:05)
- IV. Financial Reports (4:10)
 - A. Vote to Approve the May 1 to May 24, 2023, Expenditures Report*
 - B. Report on the Accounts Receivable / Assessments – May 2023
 - C. Report on the Line of Credit
- V. Comments from Berkshire Regional Planning Commission Delegates and Alternate Delegates (4:15)
- VI. Items Requiring Action* (4:20)
 - A. Vote to Approve a Grant contract (after the fact) from the Western MA Health and Medical Coordinating Coalition to Analyze the Equity in Emergency Issues in Western Mass *
 - B. Vote to Approve a Memorandum of Understanding with the Williamstown Chamber of Commerce & Cultural District for ArtWeek Management*
 - C. Vote to Approve the Submission of a Grant Application to the Substance Abuse and Mental Health Services Administration (SAMHSA) Strategic Prevention Framework-

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

Partnerships for Success (SPF-PFS) Program in the U.S. Department of Health and Human Services*

- D. Vote to Approve the Submission of a Grant Application the Massachusetts Department of Energy Resources Green Communities Division for the Regional Energy Planning Assistance program*
 - E. Vote to Approve the Submission of a Grant Application to the US Environmental Protection Agency Healthy Communities Grant Program*
 - F. Vote to Approve (after the fact) the Submission of Two Grant Applications to the Planning Assistance Program with the Massachusetts Executive Office of Energy and Environmental Affairs (EEA)*
 - G. Vote to Approve the Submission of a Grant Application to Mass Tech Collaborative related to Digital Equity Planning and Regional Asset Mapping*
 - H. Vote to Approve the Submission of a Grant Application to the Massachusetts Community One Stop for Growth Program for the Berkshire County Municipal Employee Pipeline Program
 - I. Vote to Approve Revisions to BRPC Telework Policy*
- VII. Committee Reports and Discussion (4:30)
- A. Transportation Advisory Committee
 - B. Comprehensive Economic Development Strategy Committee (CEDS)
 - C. Regional Issues Committee
 - D. Metropolitan Planning Organization
 - E. Environmental Review Committee
- VIII. Executive Director's Report (4:40)
- A. Report on New Contracts / Agreements
 - B. Berkshires Tomorrow Inc. (BTI) Update
 - C. Staff Update
 - D. Rural Policy Advisory Commission (RPAC) Update
 - E. Passenger Rail Update
 - F. New CPTC Workshop Offered
 - G. State Housing Secretary
 - H. Director of Rural Affairs
 - I. Brownfields Grant Award
 - J. State Economic Plan
- IX. Old Business (4:50)
- A. No Old Business to Discuss
- X. New Business (4:50)
- A. Discuss Adopting a Policy Related to Public Comments at BRPC Meetings
 - B. Discuss and Set the FY 2024 Meeting Schedule, including the July Executive and Full Commission meetings
 - C. Discuss Topics for the July Commission Meeting
- XI. Adjournment (5:00)

Attachments:

- Unapproved Minutes of the May 4, 2023, BRPC Executive Committee Meeting
- May 1 to May 24, 2023 Expenditures Report
- Accounts Receivable Reports – May 2023

- May Line of Credit Report
- Transportation Advisory Committee Draft Unapproved Minutes May 16, 2023
- Comprehensive Economic Development Strategy Draft Unapproved Minutes May 17, 2023
- Metropolitan Planning Organization Draft Unapproved Minutes May 23, 2023
- Executive Director's Memorandum
- Resume - Monasia Ceasar Resume
- Resume - Evan Boyle
- Press Release - Director of Rural Affairs
- Press Release - Housing Secretary
- CPTC Training
- April Technical Assistance Memo

* Items Requiring Action