



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
on Thursday, January 7, 2020 at **4:00** p.m.

This will be a **Virtual Meeting** as allowed by Massachusetts Governor Charlie Baker's Executive Order dated March 12, 2020 suspending certain provision of the Open Meeting Law, G.L. c.30 sec.20.

Information to join the meeting is:

<https://us02web.zoom.us/j/3926128831>

Meeting ID: 392 612 8831

Call in information: 312.626.6799, 646.558.8656, 301.715.8592, 346.248.7799, 669.900.9128

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

AGENDA

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of December 3, 2020* (4:05)
- III. Financial Reports (4:10)
 - A. December Expenditures Report *
 - B. Accounts Receivable Report & Assessments
 - C. Line of Credit Report
 - D. FY 20 Audit update
 - E. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval of Modification to the Personnel Pay Plan*
 - B. Approval to Submit a Response to a Request for Proposals to be a Consultant for the Local Rapid Recovery Program*
 - C. Other*
- VI. Committee Reports (4:25)
 - A. Regional Issues Committee
 - B. Other

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

- VII. Executive Director's Report (4:30)
- A. Report on New Contracts / Agreements
 - B. Berkshires Tomorrow Inc. Update
 - C. Staff Update
 - D. Annual Report
 - E. DLTA Update
 - F. East-West Rail Update
 - G. Rural Policy Advisory Commission Update
 - H. State Auditor's Report on the PILOT Program
 - I. COVID-19 Vaccination Clinics
 - J. Berkshire County COVID-19 Adaptation Fund
 - K. Transportation and Climate Initiative (TCI)
 - L. Massachusetts 2050 Decarbonization Roadmap and Clean Energy and Climate Plan for 2030
 - M. MassEVIP Direct Current Fast Charging Incentives
 - N. Other
- VIII. Old Business (4:45)
- A. Office Update
 - B. Other
- IX. New Business (4:50)
- A. Setting Legislative Priorities
 - B. January Full Commission Meeting (Virtual) – January 21, 2021
 - C. Other
- X. Adjournment (5:00)

Attachments:

- Unapproved Minutes of the Executive Committee Meeting of December 3, 2020
- December Expenditures Report
- December Accounts Receivable Report
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- Personnel Pay Plan
- FY20 BRPC Annual Report
- State Auditor Memo about PILOT Program Study
- TCI MOU
- November Technical Assistance

* Items Requiring Action