



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, February 4, 2021 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 January 7, 2021* (4:05)
- III. Financial Reports (4:10)
 - A. January 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 (after the fact) to Submit Grant Applications to the Massachusetts Department of Elementary and Secondary Education Regionalization Grant Program
 - B. Other*
- VI. Committee Reports (4:25)
 - A. Regional Issues Committee
 - B. Environmental Review Committee

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

- C. Other
- VII. Executive Director's Report (4:30)
 - A. Report on New Contracts / Agreements
 - B. Berkshires Tomorrow Inc. Update
 - C. Staff Update
 - D. Rural Policy Advisory Commission Update
 - E. East-West Rail Update
 - F. DLTA Update
 - G. Berkshire County COVID-19 Adaptation Fund Update
 - H. Community One Stop for Growth Application Process
 - I. Water and Sewer Funding Workshop
 - J. Other
- VIII. Old Business (4:35)
 - A. Legislative Priorities
 - B. Other
- IX. New Business (4:45)
 - A. March Full Commission Meeting (Virtual) – March 18, 2021
 - B. Other
- X. Adjournment (4:50)

Attachments:

- Unapproved Minutes of the Executive Committee Meeting of January 7, 2021
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- Resume – K. Hill Topia
- Letter of Interest – W. Thornton
- Flyer – Water and Sewer Funding Workshop
- December Technical Assistance

* Items Requiring Action