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(1.00)

MEETING NOTICE

There will be a meeting of the **EXECUTIVE COMMITTEE**

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

Thursday, January 06, 2022 at **4:00 p.m.**

This will be a Virtual Meeting as allowed by Ch. 20 of the Acts of 2021 suspending certain provisions of the Open Meeting Law, G.L. c.30 sec.20.

Join Zoom Meeting

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

Meeting ID: 392 612 8831

Phone: 646.558.8656, 301.715.8592, 312.626.6799, 669.900.9128, 253.215.8782, 346.248.7799

Meeting materials are posted on BRPC's website: www.berkshireplanning.org. Click on the calendar of events, then the meeting name and follow link to materials.

AGENDA

I.	Call to Order & Open Meeting Law Statement	(4:00)
II.	Approval of Minutes of the Executive Committee Meeting of December 2, 2021*	(4:05)
III.	Financial Reports A. December Expenditures Report * B. Accounts Receivable Report C. Line of Credit Report D. Update on Retirement Legislation E. Other	(4:10)
IV.	Delegate & Alternate Issues	(4:15)
V.	 Items Requiring Action* A. Approval of Modified Personnel Pay Plan B. Approval to Submit Grant Application to the Massachusetts Office of Travel and Tourism C. Approval of Environmental Notification Form comments about the Lenox Valley Waste Transfer Facility, Lenox D. Other 	(4:20)
VI.	Committee Reports	(4:30)

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

Please Note:

For information regarding postponements or cancelations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

	C. Commission Development Committee D. MPO E. Other	
VII.	Executive Director's Report A. Report on New Contracts / Agreements B. Berkshires Tomorrow Inc. (BTI) Update C. Staff Updates D. West - East Passenger Rail E. Northern Tier Passenger Rail Study F. Rural Policy Advisory Commission Update G. MicroTransit Survey H. District Local Technical Assistance (DLTA) I. Community One Stop for Growth Applications J. COVID-19 Rapid Test Kits K. Other	(4:40)
VIII.	Old Business A. Office Space Update B. Employee Handbook C. Other	(4:55)
IX.	New Business A. Gubernatorial Election B. January Commission Meeting C. Employee Handbook	(5:05)
X. Atta	Adjournment	(5:15)

- Unapproved Minutes of the December 2, 2021, Executive Committee Meeting
- December Expenditures Report
- December Receivables Report

A. Finance CommitteeB. Brownfield Committee

- December Line of Credit Report
- Personnel Pay Plan
- Lenox Valley Waste Transfer Facility ENF Summary
- Unapproved Minutes of the December 9, 2021, Finance Committee Meeting
- FY21 BRPC Audit Management Letter
- Unapproved Minutes of the December 14, 2021 Commission Development Committee Meeting
- Resume Linda Mitchell
- Resume Ludia Shulman
- DLS Rapid Test Announcement
- Memo November 2021 Technical Assistance
- * Items Requiring Action