

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 - FAX (413) 442-1523
www.bcr/oh/rplanning.org

SAMUEL P. HAUPT, Chair
SARAH HUDSON, Vice-Chair
JOHN P. HIGKEY, Clerk
CHARLES P. OGDEN, Treasurer

NATHANIEL W. KARNS, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on Wednesday, March 1, 2006 at 3:30 p.m.
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC to confirm if the meeting will still be held.

AGENDA

- I. Call to Order
- II. Approval of Minutes of Executive Committee Meeting of January 4, 2006 *
- III. Clearinghouse Reviews
- IV. Financial Reports
 - A. January Expenditures Report (attachment) *
 - B. February Expenditures Report *
 - C. Aged Receivables Report
 - D. 2nd Quarter Financial Report (attachment)
 - E. Friends of Berkshire Regional Planning Fund December 2005 Report (attachment)
 - F. Other
- V. Delegate & Alternate Issues
- VI. Business Requiring Action
 - A. Approval to Submit Grant Applications and/or Enter into Contracts (attachment) *
 - 1. The Berkshire Fund for Development of Regional Housing Trust
 - 2. Department of Conservation and Recreation for Water Chestnut Removal Project Grant
 - 3. Franklin Regional Council of Governments for Western Massachusetts Homeland Security Council Project
 - B. Modification to Flex Time Policy (attachment) *
 - C. Other

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At _____ 38 _____ M

Marilyn Gomez

City Clerk

VII. Executive Director's Report (attachment)

- A. Resignation of Transportation Planner Ethan Abeles
- B. Status of Bill Transferring BRPC Employees to State Retirement System
- C. Berkshire MPO Restructuring
- D. Initiation of Smart Growth Technical Assistance to Becket
- E. Initiation of Farmington River Watershed Action Plan Project
- F. Initiation of Smart Growth Technical Assistance to Pittsfield
- G. Citizen Planner Training Collaborative Spring Workshop – Worcester
- H. Workshop on Zoning for Affordable Housing - Northampton
- I. Other

VIII. Committee Reports

- A. Regional Issues Committee
- B. Other

IX. Old Business

- A. Office Space
- B. Other

X. New Business

- A. March BRPC Meeting (attachment)
- B. Annual Meeting Arrangements for 2006 (attachment)
- C. Charles Kusik Award Nominations for 2006 (attachment)
- D. BRPC Legal Counsel
- E. Other

XI. Adjournment

* Items Requiring Action

Attachments:

- December Technical Assistance Report
- January Technical Assistance Report

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