

MEETING NOTICE

There will be a meeting of the **EXECUTIVE COMMITTEE**
of the **BERKSHIRE REGIONAL PLANNING COMMISSION**
Thursday, July 2, 2026, at 4:00 p.m.

This will be a virtual meeting as allowed by An Act relative to extending certain measures adopted during the COVID-19 emergency which extended certain provisions of the Open Meeting Law, G.L. c.30A sec.20, until June 30, 2027.

To participate virtually, join the Zoom Meeting:
<https://us02web.zoom.us/join/zoom/register/zX0TRda9RTOhp6VaV5rq6w>
(Registration Required)
Meeting ID: 851 3798 1454

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 the Minutes of the Executive Committee Meeting of June 4, 2026***
- IV. Financial Reports and Discussion (4:05)**
 - A. Vote to Approve the May 29, 2026 – June 22, 2026 Expenditures Report*
 - B. Report on Accounts Receivable – June 2026
 - C. Report on the Line of Credit – June 2026
 - D. Discussion regarding revised FY27 Budget
- V. Open Comments from Berkshire Regional Planning Commission Delegates and Alternate Delegates, not to be further discussed at this meeting by the Executive Committee (4:20)**
- VI. Update re: Governor's PILOT Commission from appointee Sam Haupt (4:25)**
- VII. Items Requiring Action (4:35)**
 - A. Vote to approve disposal of surplus inventory from BRPC offices*
 - B. Vote to approve updated FY27 Pay Ranges*
 - C. Vote to approve comments re: OMB Proposed Rule affecting 2 CFR*
- VIII. Committee Updates, Reports, and Discussion (4:50)**
 - A. Commission Development Committee
 - B. Environmental Review Committee
 - C. Finance Committee
 - D. Regional Issues Committee
 - E. Berkshire Brownfields Committee
 - F. Berkshire Metropolitan Planning Organization
 - G. Comprehensive Economic Development Strategy (CEDS) Committee
 - H. Transportation Advisory Committee (TAC)

- IX. Executive Director's Report and Discussion (5:00)**
- A. Report on New Contracts / Agreements
 - B. Berkshires Tomorrow Inc. (BTI) Update
 - C. Staff Updates
 - D. Seasonal Communities Advisory Council Update
 - E. Rural Policy Advisory Commission Update
 - F. Massachusetts Integrated Land Use Strategy (MILUS)
 - G. Passenger Rail
 - H. Technical Assistance Report
 - I. Employee Recognition Program
- X. Old Business and Discussion (5:10)**
- A. Discussion about Topics for the July 16, 2026 Commission Meeting
- XI. New Business and Discussion (5:15)**
- A. At-Large members of the FY27 Executive Committee
 - B. Proposed/Initial list of Standing and Special Committees – FY27
- XII. Adjournment* (5:20)**

* Items Requiring Action

Posted 6-24-2026 @ 3:10pm
Kim Leach, Town Clerk