



Catalyst for Regional Progress

**PVPC**

Timothy W. Brennan, Executive Director

## NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

- DATE:** Thursday, December 13, 2018
- TIMES:** 4:45 p.m. – 5:30 p.m. Doors Open and Holiday Buffet Meal Available  
5:30 p.m. – 7:30 p.m. PVPC Regional Issues Forum and Business Meeting
- PLACE:** **Hadley Farms Meeting House**  
Norwottuck Suite  
41 Russell Street, Route 9  
(In the Hampton Inn Village Barn Shops Complex)  
Hadley, Massachusetts
- MAP:** See Attached Travel Directions and Locus Map

### A G E N D A

- |  | <u>Action</u>                       | <u>Information</u>                  |
|--|-------------------------------------|-------------------------------------|
| 1. Chairman’s Call to Order, Welcome and Minutes of the Regular Commission Meeting Held on October 11, 2018 (these meeting minutes to be distributed) – 5:30 p.m.  | <input checked="" type="checkbox"/> |                                     |
| 2. Minutes of the Executive Committee Meetings Held on September 27, 2018 and October 25, 2018 (minutes of these meetings were previously distributed) – 5:35 p.m. |                                     | <input checked="" type="checkbox"/> |

### SPECIAL PRESENTATION/REGIONAL FORUM

- |  |  |                                     |
|--|--|-------------------------------------|
| 3. In Pursuit of Age-Friendly Cities and Towns Across the Pioneer Valley and the Commonwealth – 5:35 p.m.  |  | <input checked="" type="checkbox"/> |
| <ul style="list-style-type: none"> <li>• What does it take and why is it important?</li> <li>• Where is it happening in Massachusetts?</li> <li>• What tools and resources are available?</li> </ul> |  |                                     |

*Special Guest:* • *James Fuccione, Senior Director*  
*Massachusetts Healthy Aging Collaborative*

	<u>Action</u>	<u>Information</u>
4. Spotighting a New and Recently Funded Collaboration on the Part of Chicopee, Holyoke, South Hadley and the PVPC Aimed at Making These Communities Friendly for All Age Groups – 6:30 p.m. <i>Staff Presenters:</i> • <i>Patrick Beaudry, Manager of Public Affairs</i> • <i>Becky Basch, Senior Planner, Environment and Land Use Section</i>		<input checked="" type="checkbox"/>
5. Presentation, Discussion and Initial Endorsement of the Planning Commission’s Proposed Top Ten Resolves for 2019 Including a Brief Overview of the Past Year’s Accomplishments (reporting accomplishments in new, innovative formats to be introduced this year) – 6:45 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Housing and Community Development (DHCD) to Implement PVPC’s 2019 District Local Technical Assistance (DLTA) Program Inclusive of a 5% \$12,704 Cash Match Commitment on the Part of the PVPC – 7:05 p.m.	<input checked="" type="checkbox"/>	
7. Community Reports/Updates From Commission Members – 7:15 p.m.		<input checked="" type="checkbox"/>
8. Executive Director’s Highlights Including an Update on the Status of the PVPC’s Executive Director Search Committee – 7:20 p.m.		<input checked="" type="checkbox"/>
9. Other Business Including the Schedule of the Commission and Executive Committee Meeting Dates for the First Half of 2019 (see attached schedule of 2019 PVPC meetings) – 7:30 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

**ADJOURN**

Attachments

cc: J. Fuccione, MHAC  
PVPC Staff

a-com 12.13.18/admin/Commission/agendas