



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

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

**DATE:** Thursday, February 8, 2018

**TIMES:** 4:45 p.m. – 5:30 p.m. Doors Open and Buffet Meal Available  
5:30 p.m. – 7:30 p.m. PVPC Business Meeting/Regional Forum

**PLACE:** **Pioneer Valley Planning Commission**  
60 Congress Street – 2<sup>nd</sup> Floor Large Conference Room  
Springfield, Massachusetts 01104

**MAP:** See Attached Travel Directions and Locus Map

**AGENDA**

|   | <u>Action</u>                       | <u>Information</u>                  |
|---|-------------------------------------|-------------------------------------|
| 1. Chairman’s Call to Order, Welcome and Minutes of the Commission Meeting Held on December 14, 2017 (these minutes are attached) – 5:30 p.m.   | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Minutes of the Executive Committee Meeting Held on December 12, 2017 (these meeting minutes were previously distributed) – 5:35 p.m.   |                                     | <input checked="" type="checkbox"/> |
| <b>Regional Forum</b>   |                                     |                                     |
| 3. An Introduction to the Role and Responsibilities of the Newly, State-Approved Pioneer Valley Mosquito Control District (PVMCD) Encompassing the Three Counties (i.e. Franklin, Hampden and Hampshire) Comprising the Pioneer Valley – 5:40 p.m.<br><i>Special Guest and Presenter:</i> • <i>Charlie Kaniecki, Chairman</i><br><i>Southampton Board of Selectmen</i>  |                                     | <input checked="" type="checkbox"/> |
| 4. Staff Report on the Commonwealth’s Municipal Vulnerability Preparedness (MVP) Certification Process and MVP Grant Program Which Can Assist PVPC Member Communities to Complete Climate Change Vulnerability Assessments and Resiliency Planning – 6:20 p.m.<br><i>Staff Presenter:</i> • <i>Catherine Ratté, Principal Planner</i><br><i>PVPC Land Use &amp; Environment Section</i>                                 |                                     | <input checked="" type="checkbox"/> |
| 5. Certification of Local Assessment Payments at a Proposed, Per Capita Rate of .16138¢ for Fiscal Year 2019 Which Would be Applicable to the PVPC’s 43 Member Communities (please see attached report dated February 1, 2018) – 6:45 p.m.  | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Annual Budget Estimates – Fiscal Year 2019 (in accordance with the provisions of Chapter 40B M.G.L., the PVPC’s proposed budget for Fiscal Year 2019 will be introduced at the February 8, 2018 Commission meeting, however, final approval will not be sought until the April Commission meeting to allow ample time for budget review and feedback – PVPC’s FY 2019 budget proposal to be distributed) – 6:55 p.m. | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

|   | <u>Action</u>                       | <u>Information</u>                  |
|---|-------------------------------------|-------------------------------------|
| 7. Review, Discussion and Final Endorsement of the Commission's Top Ten Resolves for 2018 (a copy of the recommended 2018 Resolves that were originally presented at the December 14, 2017 meeting is attached) – 7:05 p.m. | <input checked="" type="checkbox"/> |                                     |
| 8. Community Reports/Updates from PVPC Commission Members – 7:15 p.m.   |                                     | <input checked="" type="checkbox"/> |
| 9. Executive Director's Highlights – 7:20 p.m.  |                                     | <input checked="" type="checkbox"/> |
| 10. Other Business (see attached announcement of the Citizen Planner Training Collaborative Annual Conference to be held Saturday, March 17 <sup>th</sup> at Holy Cross in Worcester) – 7:25 p.m.                           | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

**ADJOURN – 7:30 p.m.**

Attachments

cc: C. Kaniecki, Southampton BOS  
G. Lewis, FRCOG  
PVPC Staff

TWB/ikg