



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

- DATE:** Thursday, April 20, 2017
- 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 and Regional Forum
- PLACE:** **Hadley Farms Meeting House**
Stockbridge 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 Commission Meeting Held on February 16, 2017 (these minutes to be distributed) – 5:30 p.m. | <input checked="" type="checkbox"/> | |
| 2. Minutes of the Executive Committee Meetings Held on January 26 and February 23, 2017 (these meeting minutes were previously distributed) – 5:35 p.m. | | <input checked="" type="checkbox"/> |
| 3. Presentation by and Discussion With Bob Wagner of the Community Preservation Coalition on the Current Status of Implementing the Community Preservation Act (CPA) Statewide and Proposed State Legislation That Would Provide a Higher CPA Trust Fund Distribution for All 172 CPA Communities in Massachusetts (see attached House Bill 2615) – 5:40 p.m.

<i>Special Guest:</i> • <i>Bob Wagner, Community Preservation Coalition Steering Committee and Chair of the Hatfield Community Preservation Committee</i> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. <i>National Community Development Week</i> – Celebrating the PVPC's Work Implementing the Federal Community Development Block Grant (CDBG) Program and PVPC Advocacy for Continued Funding Support in FFY 2018 and Beyond – 6:35 p.m.

<i>Staff Presenter:</i> • <i>Jim Mazik, Deputy Director and Community Development Section Manager</i> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. Review, Discussion and Final Approval of the PVPC's Proposed Fiscal Year 2018 Budget Which Was Presented in Draft Form at the February 16 th Commission Meeting (see attached copy of the PVPC's FY 2018 budget) – 6:55 p.m. | <input checked="" type="checkbox"/> | |

	<u>Action</u>	<u>Information</u>
6. Approval of the PVPC Borrowing Resolution for the Commission's New Fiscal Year Beginning July 1, 2017 – 7:05 p.m.	<input checked="" type="checkbox"/>	
7. Community Reports/Updates From PVPC Commission Members and the Commonwealth's Rural Policy Advisory Commission – 7:10 p.m.		<input checked="" type="checkbox"/>
8. Executive Director's Highlights – 7:15 p.m.		<input checked="" type="checkbox"/>
9. Review Plans for the PVPC's 2017 Annual Meeting Scheduled for Thursday, June 15, 2017 at Mill 180 Park in Easthampton – 7:20 p.m.		<input checked="" type="checkbox"/>
10. Other Business – 7:25 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN – 7:30 p.m.

Attachments

cc: R. Wagner
CPA Chairs
PVPC Staff

TWB/ikg