



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, November 17, 2016
TIME: 4:00 p.m. to 5:15 p.m.
PLACE: Pioneer Valley Planning Commission (PVPC)
60 Congress Street – 2nd Floor, Large Conference Room
Springfield, Massachusetts 01104

AGENDA

Table with 2 columns: Action, Information. Contains 7 agenda items with checkboxes in the Action column.

	<u>Action</u>	<u>Information</u>
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With R & R Reality Company, LLC for Historic Preservation Services	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Ludlow to Secure FY 2017 Regional Maven Nurse Consultant Services for Communities Within the Hampden County Health Coalition	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Consultant Firm, Odyssey Advisors, to Conduct a Required Post Retirement Analysis of the Planning Commission in Accordance With GASB 75 Specifications	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the City of Easthampton for Housing Rehabilitation Implementation Services Under the Provisions of Easthampton's Community Preservation Act (CPA) Program	<input checked="" type="checkbox"/>	
12. Review and Approve a Series of Modifications to the PVPC Operations Manual Which are Necessary to Comply With Recent Changes Enacted Into Law Under the Provisions of the <i>Act Modernizing Municipal Finance and Government</i>	<input checked="" type="checkbox"/>	
13. Executive Committee Authorization to Commit Up to \$4,000 of Revenue Generated From Mileage Reimbursement Payments to the PVPC Towards a Down Payment on a New, Three Year Vehicle Lease Agreement Targeted to Take Effect as of January 1, 2017	<input checked="" type="checkbox"/>	
14. Authorization for the Executive Director to Negotiate and Execute a New, Three Year Vehicle Lease Agreement With a Preferred Vendor Pending the Results of the Planning Commission's Procurement Process	<input checked="" type="checkbox"/>	
15. Executive Director's Report Including Noteworthy Staff/Agency Accomplishments		<input checked="" type="checkbox"/>
16. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff