



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, November 19, 2015

TIME: 4:00 p.m.

PLACE: Pioneer Valley Planning Commission (PVPC)
60 Congress Street – 2nd Floor, Large Conference Room
Springfield, Massachusetts 01104

A G E N D A

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order, Welcome and Approval of the Minutes of the Executive Committee Meeting Held on October 29, 2015 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Review of Warrant/Financial Reports (to be distributed) and Status of FY2016 Local Assessment Payments to PVPC	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Consultant, Lois Luniewicz, to Provide the Hampden County Medical Reserve Corps With Year One Coordinator Consultant Support Services With Potential Continuation for Years Two and Three Subject to Ongoing Funding and Satisfactory Performance	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Consultant, Bonnie Parsons, to Perform Required Historic Preservation Planning Services	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Environmental Protection to Examine the Feasibility of a Stormwater Utility for the Town of Agawam Under the Provisions of an EPA Section 319 Grant	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Belchertown to Control Roadway Stormflow Into Arcadia Lake Under the Provisions of an EPA Section 319 Grant	<input checked="" type="checkbox"/>	
7. Review, Discuss and Decide on Whether to Retain Liability Insurance Coverage for PVPC Officers, Board Members and Staff Beginning in Calendar Year 2016 and With Which Potential Vendor	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
8. Personnel Issues Including an Update on Recent Recruitment Efforts		<input checked="" type="checkbox"/>
9. Executive Director Highlights Including Noteworthy Staff/Agency Accomplishments		<input checked="" type="checkbox"/>
10. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

a-excmte11.19.15/admin/commission/agendas