



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, January 30, 2020
TIME: 4:00 p.m.
PLACE: Pioneer Valley Planning Commission (PVPC)
60 Congress Street – 2nd Floor, Large Conference Room
Springfield, Massachusetts 01104

AGENDA

	<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 December 19, 2019 (to be distributed)	<input checked="" type="checkbox"/>	
2. Presentation of the PVPC's Fiscal Year 2019 Audit Reports as Prepared by the Commission's CPA Firm Melanson Heath & Company P.C. (copies of the PVPC's FY2019 Audit Reports are attached) <i>Special Guest: Patrice Squillante, CPA, Melanson Heath & Company</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. Warrant/Financial Reports (to be distributed)		<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Wilbraham to Facilitate an Update of the Town's Hazard Mitigation Plan	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Accept Funding from the City of Chicopee to Supplement the Central Hampden County Medical Reserve Account	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Palmer to Provide Continued Assistance and Facilitation Services on the 4-Town Regional Animal Control Facility Project	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Behavioral Health Network (BHN) at Valley Human Services (VHS) for Domestic Violence Prevention Services	<input checked="" type="checkbox"/>	
8. PVPC Land Use & Environment Section Update on FY 2020 Grant Work		<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
9. Requested Approval of Amendments to the PVPC's Current Staff Salary Ranges Which Would Take Effect as of December 1, 2019	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10. Personnel Items		<input checked="" type="checkbox"/>
11. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
12. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN

KHR/las
Attachments

cc: PVPC Staff

a-excmte01.30.20/admin/commission/agendas