



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, November 29, 2018

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 25, 2018 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Executive Office of Energy and Environmental Affairs (EOE&EA) in Order for the PVPC to Conduct Two Projects Recently Selected for Funding Under the EOE&EA's Planning Assistance Grant Program, Including: a) Development of a Green Infrastructure/Low Impact Development Policy in Concert With the City of Springfield b) Development of a Low Impact Development Approach, Coupled With New Stormwater Design Standards, for the Town of Southampton	<input checked="" type="checkbox"/>	
4. Seeking Advisory Recommendation From the Executive Committee on the Potential Use of an Innovative Approach and Format to Report on the Planning Commission's Major 2018 Accomplishments	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. Staff Report on a Proposed, Revised Revolving Loan Fund Repayment Agreement and Schedule With the Nonprofit DevelopSpringfield for Brownfield Cleanup Activities at the Gunn Block Building in Springfield		<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
6. Personnel Issues Including Recent Staff Recruitment Efforts and a Recent Staff Resignation (see attached staff resignation letter dated 11-5-18)		<input checked="" type="checkbox"/>
7. Executive Director's Highlights Including Noteworthy Staff/Agency Accomplishments; Status of Massachusetts State Retirement Board Billings; and Update on Replacement of a PVPC Crash-Damaged Vehicle		
8. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff