



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, February 22, 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 January 25, 2018 (these meeting minutes to be distributed) | <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 Town of Granville for a Local Pavement Management and Assessment Project | <input checked="" type="checkbox"/> | |
| 4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Pelham to Undertake the Town's Municipal Vulnerability Preparedness (MVP) Work Program | <input checked="" type="checkbox"/> | |
| 5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With The Cadmus Group in Order to Provide Consulting Services to the Town of Longmeadow that Will Assist the Town With the Planning and Procurement of a Solar Developer by the Community | <input checked="" type="checkbox"/> | |
| 6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Holland to Facilitate a Local, Public Information and Education Program Linked to the Town's Potential Participation in the Commonwealth's Green Communities Energy Program | <input checked="" type="checkbox"/> | |
| 7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Hatfield to Facilitate a Local, Public Information and Education Program Linked to the Town's Potential Participation in the Commonwealth's Green Communities Energy Program | <input checked="" type="checkbox"/> | |
| 8. Follow-up Discussion on Venue and Plans for the PVPC's 2018 Annual Meeting in June | | <input checked="" type="checkbox"/> |

| | <u>Action</u> | <u>Information</u> |
|---|-------------------------------------|-------------------------------------|
| 9. Personnel Issues Including an Update on Staff Recruitment Efforts and Need to Schedule Spring Meetings of the Operations Subcommittee | | <input checked="" type="checkbox"/> |
| 10. Executive Director's Highlights Including an Update on Ongoing Efforts to Work With the Commonwealth's Retirement Funding Obligations Working Group | | <input checked="" type="checkbox"/> |
| 11. Other Business | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

a-excmte2.22.18/admin/commission/agendas