



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, July 25, 2019

TIME: 4:00 p.m.

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

U P D A T E D 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 June 27, 2019 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed)		<input checked="" type="checkbox"/>
3. Authorization to Commit an Initial \$45,000 of PVPC Local Funds to the Commission’s Special Projects Funding Pool for the Fiscal Year 2020 Time Period	<input checked="" type="checkbox"/>	
4. Authorization to Commit Local Funds to Underwrite the Planning Commission’s FY 2020 Financial Commitments to the Following Regional and Statewide Initiatives	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
a) Connecticut River Clean-up Committee		
b) Connecticut River Stormwater Management Committee		
c) Massachusetts Resilient Lands Initiative (see attached summary of this new, statewide endeavor)		
5. Authorization for the Executive Director to Enter Into a New, 4 Year Memorandum of Understanding With Trinity Health Systems, via Mercy Medical Center in Springfield, to Carry out the Transforming Community LiveWell Springfield Work Inclusive of a \$40,000 Funding Commitment to the PVPC	<input checked="" type="checkbox"/>	
6. Re-Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Energy Resources (DOER) to Advance Clean, Safe and Sustainable Energy Improvements in Affordable and Low Income Housing Units Within the Region’s Core Cities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
7. Follow-up Request for an Advisory Decision From the Executive Committee on Principal Planner Catherine Ratte's Request and Recommendation to Extend the Commission's Current Relationship With the Gaia Trust for an Additional Year While Relying on the Pioneer Valley Regional Ventures Center to Serve as the Required Nonprofit Fiscal Agent (see the attached summary report of past and anticipated activities dated 7-6-19)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable 2019 Memorandum of Understanding With Transportation for Massachusetts for PVPC's Transportation System Advocacy Work and Ongoing Participation in the T4MA Executive Committee	<input checked="" type="checkbox"/>	
9. Authorization for the Chairman, Acting on Behalf of the Planning Commission, to Execute a Mutually Acceptable Contractual Agreement With the PVPC's New Executive Director Upon the Successful Completion of Negotiations	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10. Review, Discussion and Potential Action on a Proposed PVPC Historic District Appeal Process (see attached background information and proposal developed by Jim Mazik)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
11. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Amendment With the Community Economic Development Assistance Corporation to Continue as a Regional Service Provider Under the Home Modification Loan Program	<input checked="" type="checkbox"/>	
12. Personnel Issues Including a Request From the Executive Director to Exceed the Commission's Current Payout Limit of 225 Hours at Retirement as well as an Update on Staff Recruitment Efforts (see attached staff resignation letter dated 7-8-19)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
13. Approval of a Required Series of Resolutions in Order for the Commission to Adopt the PVPC's Amended Section 125 Cafeteria Plan for the Time Period Encompassing September 1, 2019 to August 31, 2020 and to Certify and File the Relevant Plan Documentation	<input checked="" type="checkbox"/>	
14. Executive Director's Highlights Including Staff/Agency Accomplishments and an Update on Massachusetts State Retirement Board Issues and Billings		<input checked="" type="checkbox"/>
15. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff