



Catalyst for Regional Progress

**PVPC**

Timothy W. Brennan, Executive Director

## EXECUTIVE COMMITTEE MEETING

**DATE:** Thursday, August 16, 2018  
**TIME:** 4:00 p.m.  
**PLACE:** Pioneer Valley Planning Commission (PVPC)  
60 Congress Street – 2nd Floor, Large Conference Room  
Springfield, Massachusetts 01104

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### 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 28, 2018 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed) Including Summary Report on Merit Salary Adjustments Awarded to Staff During FY2018 and Status of Local Assessment Payments for FY 2019 Received to Date		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Plainfield to Advance the Town's Municipal Vulnerability Preparedness Program	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Longmeadow to Advance the Town's Municipal Vulnerability Preparedness Program	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Energy Resources (DOER) to Conduct Work on the Affordable Access Regional Coordination Project	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Environmental Protection (DEP) for Work to Document Nitrogen Loading That Contaminates Rivers, Streams and Other Water Bodies in our Region	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Blandford for a Planning Board Assistance Program	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
8. Authorization to Commit Local Funds to Underwrite the Planning Commission's FY2019 Membership Commitments to the Following Regional Initiatives: a) Connecticut River Clean-up Committee b) Pioneer Valley Stormwater Committee	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments for Public Health Emergency Preparedness Services in Support of the Hampden County Health Coalition in FY 2019	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments for Public Health Medical Reserve Corps Services for Hampden County in FY 2019	<input checked="" type="checkbox"/>	
11. 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, 2018 to August 31, 2019 and to Certify and File the Relevant Plan Documentation	<input checked="" type="checkbox"/>	
12. Personnel Issues Including an Update on the Recent Work Activities and Meetings of the PVPC's Executive Director Search Committee (see attached staff appointment acceptance letter dated 8-2-18)		<input checked="" type="checkbox"/>
13. Executive Director's Highlights Including Noteworthy Staff/Agency Accomplishments and an Update on Massachusetts State Retirement Board Billings		<input checked="" type="checkbox"/>
14. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las  
Attachments

cc: PVPC Staff

a-excmte8.16.18/admin/commission/agendas