

SUGGESTED MOTIONS

- Agenda Item #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; and b) Development of a Low Impact Development Approach, Coupled With New Stormwater Design Standards, for the Town of Southampton

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable \$20,028.75 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 at a cost of \$9,128.75
- b) Development of a Low Impact Development Approach, coupled with new Stormwater Design Standards, for the Town of Southampton at a cost of \$10,900.

- Agenda Item #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

Moved by _____, that the Executive Committee act on an advisory recommendation for the PVPC staff (to either use or not use) an innovative approach and format in order to report on the Planning Commission's Major 2018 Accomplishments.

TWB/las

cc: PVPC Staff
mo-exec 11.29.18/Admin/Commission/motions