

U P D A T E D S U G G E S T E D M O T I O N S

- Agenda Item #2 – Warrant/Financial Reports Including Recommended Amendments to the Commission’s Current, FY 2017 Operating Budget

Moved by _____, to approve a series of staff recommended amendments to the Planning Commission’s current, Fiscal Year 2017 Operating Budget.

- Agenda Item #4 - Review and Endorse the Pioneer Valley Region’s Proposed 2017 Comprehensive Economic Development Strategy (CEDS) Annual Report as Recommended by the Plan for Progress Coordinating Council

Moved by _____, that the Pioneer Valley Planning Commission Executive Committee hereby approves and adopts the Pioneer Valley’s 2017 Comprehensive Economic Development Strategy (CEDS) Annual Update as recommended by the Plan for Progress Coordinating Council and as corrected or edited as required during the public comment period that ends June 2, 2017 and, simultaneously, authorizes the final 2017 CEDS to be submitted to the Federal Economic Development Administration (EDA) for formal approval.

- Agenda Item #5 - Authorization for the Executive Director to File the Commission’s Annual Partnership Planning Grant Application With the Economic Development Administration (EDA) to Encompass Fiscal Year 2018 and to Commit \$15,500 of PVPC Local Funds Towards This EDA-Supported Economic Planning Project

Moved by _____, to authorize the Executive Director to file, negotiate and execute an Economic Development Administration (EDA) Partnership Planning Grant subject to a mutually acceptable work program, budget and contractual agreement, encompassing Fiscal Year 2018 which the PVPC will carry out over the anticipated July 1, 2017 through June 30, 2018 time period. Further, the Executive Director is hereby authorized to commit up to \$15,500 of PVPC local funds towards this EDA-sponsored planning project in FY 2018.

- Agenda Item #6 - Overview and Requested Executive Committee Endorsement of a Grant Application on the Part of the PVPC, for Submittal to the Massachusetts Department of Energy Resources (DOER), in Order to Undertake a Coordinated, Regional Renewable Energy Project Under the Provisions of DOER’s Affordable Access to Clean Energy Program

Moved by _____, to authorize the Executive Committee to endorse and lend its full support for a grant application on the part of the PVPC, for submittal to the Massachusetts Department of Energy Resources (DOER), in order to undertake a coordinated, regional renewable energy project under the provisions of DOER’s new Affordable Access to Clean Energy Program.

- Agenda Item #7 - Review, Discussion and Approval of Proposed, Revised PVPC Staff Salary Ranges That Would Take Effect as of July 1, 2017

Moved by _____, to authorize the Executive Director to approve a series of proposed, revised PVPC staff salary ranges as outlined in a report of the Executive Director which if approved, would take effect as of July 1, 2017.

- Agenda Item #9 - Personnel Issues Including a Report and Action on the Recommendations of the PVPC Operations Subcommittee Regarding the Executive Director’s 2016 Performance Evaluation – Judy Terry, Operations Subcommittee Chair

Moved by _____, that the Executive Committee endorses the 2016 performance evaluation and findings of the PVPC’s Operations Subcommittee applicable to the Planning Commission’s Executive Director and hereby approves, retroactive to his December 1, 2016 anniversary date, the Executive Director’s recommended 2016 merit salary adjustment as outlined in the applicable report of the Operations Subcommittee.

- Agenda Item #12 – Other Business

12a) Contract Authorization with the City of Chicopee and the Springfield Water and Sewer Commission

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable \$42,300 contractual agreement with the City of Chicopee and the Springfield Water and Sewer Commission which is needed to carry out the Connecticut River Nitrogen Trading Analysis Project as well as to provide the required cash match for a \$42,300 Regionalization and Efficiency Grant recently awarded by the state to the PVPC.

TWB/las

cc: PVPC Staff

Mo-exec 05.25.17.doc/Admin/Commission/motions