



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

## NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

- DATE:** Thursday, February 13, 2020
- TIMES:** 4:45 p.m. – 5:30 p.m. Doors Open and Buffet Meal Available  
5:30 p.m. – 7:30 p.m. PVPC Business Meeting
- PLACE:** **Pioneer Valley Planning Commission**  
60 Congress Street – 2<sup>nd</sup> Floor Large Conference Room  
Springfield, Massachusetts 01104
- MAP:** See Attached Travel Directions and Locus Map

### AGENDA

Agenda items will not start before stated times but may start afterward

- |  | <u>Action</u>                       | <u>Information</u>                  |
|--|-------------------------------------|-------------------------------------|
| 1. Chairman’s Call to Order, Welcome and Minutes of the Commission Meeting Held on December 12, 2019 (these minutes are attached) – 5:30 p.m.  | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Presentation on the <i>Rural Policy Plan for the Commonwealth of Massachusetts</i> (click <a href="#">here</a> to view and download the Plan) – 5:35 p.m.<br><br><i>Guest Presenter:</i> • <i>Linda Dunlavy, Executive Director<br/>Franklin Regional Council of Governments</i>  |                                     | <input checked="" type="checkbox"/> |
| 3. Certification of Local Assessment Payments at a Proposed, Per Capita Rate of .16954¢ for Fiscal Year 2021 Which Would be Applicable to the PVPC’s 43 Member Communities (please see attached report dated February 6, 2020) – 6:25 p.m.   | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Annual Budget Estimates – Fiscal Year 2021 (in accordance with the provisions of Chapter 40B M.G.L., the PVPC’s proposed budget for Fiscal Year 2021 will be introduced at the February 13, 2020 Commission meeting, however, final approval will not be sought until the April Commission meeting to allow ample time for budget review and feedback – PVPC’s FY 2021 budget proposal to be distributed) – 6:35 p.m. | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

	<u>Action</u>	<u>Information</u>
5. Review, Discussion and Final Endorsement of the Commission's Top Ten Resolves for 2020 (a copy of the recommended, revised 2020 Resolves, which were originally presented at the December 12, 2019 meeting will be distributed at this meeting) – 6:55 p.m.	<input checked="" type="checkbox"/>	
6. Community Reports/Updates from PVPC Commission Members – 7:10 p.m.		<input checked="" type="checkbox"/>
7. Executive Director's Highlights – 7:15 p.m.		<input checked="" type="checkbox"/>
8. Other Business – 7:25 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

**ADJOURN – 7:30 p.m.**

Attachments

cc: L. Dunlavy, FRCOG  
PVPC Staff

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