

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

DATE: Thursday, February 11, 2016

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/Regional Forum

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

MAP: See Attached Travel Directions and Locus Map

A G E N D A

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order, Welcome and Minutes of the Commission Meeting Held on December 10, 2015 (these minutes are attached) – 5:30 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. Minutes of the Executive Committee Meeting Held on November 19, 2015 (these meeting minutes have been previously distributed) – 5:35 p.m.		<input checked="" type="checkbox"/>
3. Certification of Local Assessment Payments at a Proposed, New Per Capita Rate of .15375¢ for Fiscal Year 2017 Which Would be Applicable to the PVPC’s 43 Member Communities (please see attached report dated February 4, 2016) – 5:40 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. Annual Budget Estimates – Fiscal Year 2017 (in accordance with the provisions of Chapter 40B M.G.L., the PVPC’s proposed budget for Fiscal Year 2016 will be introduced at the February 11, 2016 Commission meeting, however, final approval will not be sought until the April Commission meeting to allow ample time for budget review and feedback) – 6:00 p.m. <i>Lead Staff Presenter: Lisa Edinger, PVPC Accountant</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. Staff Presentation Focusing on Current PVPC Initiatives Designed to Address Important Rural Opportunities and Urban Challenges Confronting the Pioneer Valley and Affected Cities and Towns – 6:15 p.m. <i>Lead Staff Presenter: Patty Gambarini, Senior Planner</i>		<input checked="" type="checkbox"/>
6. Review, Discussion and Final Endorsement of the Commission’s Top Ten Resolves for 2016 (a copy of the recommended 2016 Resolves that were originally presented at the December 10, 2015 meeting is attached) – 6:55 p.m.	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
7. Staff Report on the Status of Pending Statewide Zoning Reform Bill, Senate Bill 122, “An Act Promoting the Planning and Development of Sustainable Communities” (a copy of this proposed legislation is attached for your information and reference) – 7:05 p.m.		<input checked="" type="checkbox"/>
8. Community Reports/Updates from PVPC Commission Members – 7:15 p.m.		<input checked="" type="checkbox"/>
9. Executive Director’s Highlights – 7:20 p.m.		<input checked="" type="checkbox"/>
10. Other Business (including announcement of the Citizen Planner Training Collaborative Annual Conference to be held Saturday, March 19 th at Holy Cross in Worcester) – 7:25 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN – 7:30 p.m.

Attachments

cc: PVPC Staff

TWB/ikg