

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

DATE: Thursday, February 9, 2017

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 8, 2016 (these minutes are attached) – 5:30 p.m.	☑	☑
2. Minutes of the Executive Committee Meeting Held on November 17, 2016 (these meeting minutes were previously distributed) – 5:35 p.m.		☑
Regional Forum		
3. An Introductory Discussion Focusing on the November 8 th Voters Approval of Ballot Question 4 Legalizing Marijuana for Recreational Use and Implications for Cities and Towns as the Statewide Implementation Process Unfolds (see attached informational memo prepared by the Massachusetts Lawyers Association; click on the following link to Chapter 334 of the Acts of 2016: https://malegislature.gov/Laws/SessionLaws/Acts/2016/Chapter334) – 5:40 p.m. <i>Special Guests:</i> <ul style="list-style-type: none"> ● <i>State Senator James Welch (Confirmed)</i> <i>Member of the Special Senate Commission on Marijuana</i> ● <i>Shawn Collins, Director of Policy & Legislative Affairs (Confirmed)</i> <i>Massachusetts State Treasury</i> 		☑
4. Certification of Local Assessment Payments at a Proposed, Per Capita Rate of .15744¢ for Fiscal Year 2018 Which Would be Applicable to the PVPC’s 43 Member Communities (please see attached report dated February 2, 2017) – 6:45 p.m.	☑	☑
5. Annual Budget Estimates – Fiscal Year 2018 (in accordance with the provisions of Chapter 40B M.G.L., the PVPC’s proposed budget for Fiscal Year 2018 will be introduced at the February 9, 2017 Commission meeting, however, final approval will not be sought until the April Commission meeting to allow ample time for budget review and feedback – see FY 2018 budget proposal attached) – 6:55 p.m.	☑	☑

	<u>Action</u>	<u>Information</u>
6. Review, Discussion and Final Endorsement of the Commission's Top Ten Resolves for 2017 (a copy of the recommended 2017 Resolves that were originally presented at the December 8, 2016 meeting is attached) – 7:05 p.m.	<input checked="" type="checkbox"/>	
7. Brief Update on the Recent Activities of the Commonwealth's Rural Policy Advisory Commission From the PVPC's Representative Judy Terry of Chesterfield – 7:10 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 18 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: State Senator James Welch
Shawn Collins, Treasurer's Office
PVPC Staff

TWB/ikg