

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

DATE: Thursday, April 10, 2014

TIMES: 4:45 p.m. – 5:30 p.m. Doors Open and Buffet Meal Available
 5:30 p.m. – 7:35 p.m. PVPC Business Meeting and Regional Forum

PLACE: **Clarion Inn and Conference Center**
 The Northampton Room
 Exit #18 off of Route I-91
 One Atwood Drive
 Northampton, Massachusetts 01060

MAP: See Attached Travel Directions and Locus Map

A G E N D A

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| 1. Chairman’s Call to Order, Welcome and Minutes of the Commission Meeting Held on February 20, 2014 (these minutes are attached) – 5:30 p.m. | <input checked="" type="checkbox"/> | |
| 2. Minutes of the Executive Committee Meeting Held on February 27, 2014 (these meeting minutes were previously mailed out) – 5:35 p.m. | | <input checked="" type="checkbox"/> |
| 3. Presentation by City of Northampton Officials on the City’s Interest in Endorsing the PVPC’s Recently Completed <i>Our Next Future: Action Plan for Building a Smart, Sustainable and Resilient Pioneer Valley</i> at the Local Level and Encouraging Other PVPC Cities and Towns to Consider Pursuing Comparable Actions – 5:45 p.m.

<i>Special Guests: Wayne Feiden, Director of Planning and Sustainability
 and
 Chris Mason, Northampton Energy Coordinator</i> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

SPECIAL PRESENTATION/REGIONAL ISSUES FORUM
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| 4. Presentation by and Discussion With Susan Strate of the Donahue Institute Focusing on Completed Long-Term Population Projections for Massachusetts Regions and Municipalities and Their Implications for the Pioneer Valley’s Future (see relevant report which is attached) – 6:00 p.m.

<i>Special Guest: Susan Strate, Population Estimates Program Manager
 University of Massachusetts – Donahue Institute</i> | <input checked="" type="checkbox"/> | |
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| 5. Special and Sneak Preview of the PVPC's New and Improved Agency Website Which Will be Officially Launched Later This Spring – 6:55 p.m.
<i>Lead Staff Presenter: Molly Goren-Watts, Principal Planner/Manager
Regional Information and Policy Center</i> | | <input checked="" type="checkbox"/> |
| 6. Review, Discussion and Final Commission Approval of the PVPC's Proposed Fiscal Year 2015 Budget Which was Presented at the February 20, 2014 Commission Meeting (see attached copy of the proposed FY 2015 PVPC budget) – 7:05 p.m. | <input checked="" type="checkbox"/> | |
| 7. Approval of the PVPC Borrowing Resolution for the Commission's New Fiscal Year Beginning July 1, 2014 (i.e. FY 2015) – 7:15 p.m. | <input checked="" type="checkbox"/> | |
| 8. Community Reports/Updates From PVPC Commission Members Including News on the Pending Zoning Reform Legislation (H1859) That Has Been Favorably Reported Out of Committee (see relevant attachments) – 7:20 p.m. | | <input checked="" type="checkbox"/> |
| 9. Executive Director's Report/Highlights – 7:30 p.m. | | <input checked="" type="checkbox"/> |
| 10. Other Business Including an Update on Plans for the Planning Commission's 52 nd Annual Meeting Scheduled to be Held on Thursday, June 19, 2014 at Springfield College's Judd Gymnasia – 7:35 p.m. | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

ADJOURN – 7:35 p.m.

Attachments

cc: S. Strate, UMass – Donahue Institute
C. Mason, Northampton
PVPC Staff

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