



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

- DATE:** Thursday, April 11, 2019
- 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:** **Hadley Farms Meeting House**
Norwottuck Suite
41 Russell Street, Route 9
Hadley, Massachusetts 01035
- MAP:** See Attached Travel Directions and Locus Map

A G E N D A

Action **Information**

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|---|-------------------------------------|-------------------------------------|
| 1. Chairman’s Call to Order, Welcome and Minutes of the Commission Meeting Held on February 21, 2019 (these minutes to be distributed) – 5:30 p.m. | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Minutes of the Executive Committee Meeting Held on February 28, 2019 (these meeting minutes were previously distributed) – 5:35 p.m. | | <input checked="" type="checkbox"/> |
| REGIONAL FORUM | | |
| 3. Presentation of the “ <i>Massachusetts Comprehensive Energy Plan</i> ”: An Ambitious Agenda for the Commonwealth to Develop New and Cleaner Energy Sources; Advance Energy Efficiency Initiatives, and; Leverage Emerging Technologies to Full Advantage (see DOER document that’s attached) – 5:40 p.m.

<i>Special Guest and Presenter:</i> • <i>Joanne Morin, Deputy Commissioner
Massachusetts Department of Energy Resources (DOER)</i> | | <input checked="" type="checkbox"/> |
| 4. Review, Discussion and Final Approval of the PVPC’s Proposed Fiscal Year 2020 Budget Which Was Presented in Draft Form at the February 21 st Commission Meeting (see attached copy of the PVPC’s proposed FY 2020 budget) – 6:45 p.m. | <input checked="" type="checkbox"/> | |
| 5. Approval of the PVPC Borrowing Resolution for the Commission’s New Fiscal Year Beginning July 1, 2019 – 6:55 p.m. | <input checked="" type="checkbox"/> | |
| 6. Initial Introduction to Governor Baker’s Proposed New Housing Choice Legislation (H. 3507) Which Has Been Submitted to the State Legislature for Consideration This Session (see attached one page summary and the proposed legislation) – 7:00 p.m. | | <input checked="" type="checkbox"/> |

	<u>Action</u>	<u>Information</u>
7. Chairman's Report on the Work of the Commission's Executive Director Search Committee Including Plans for Commission Members to Have an Opportunity to Meet and Interact With the Finalists (see attached notes from the January 10, 2019 Search Committee meeting) – 7:05 p.m.		<input checked="" type="checkbox"/>
8. Community Reports/Updates From PVPC Commission Members and the Commonwealth's Rural Policy Advisory Commission – 7:15 p.m.		<input checked="" type="checkbox"/>
9. Executive Director's Highlights Including the Confirmed Venue and Keynote Speaker for the Commission's June 13 th Annual Meeting in Northampton– 7:20 p.m.		<input checked="" type="checkbox"/>
10. Other Business – 7:30 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN – 7:35 p.m.

Attachments

cc: J. Morin, DOER
PVPC Staff

TWB/ikg