

NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

DATE: Thursday, April 14, 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 and Regional Forum

PLACE: **Hadley Farms Meeting House**
 Stockbridge Suite
 41 Russell Street, Route 9
 (In the Hampton Inn Village Barn Shops Complex)
 Hadley, Massachusetts

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 February 11, 2016 (these minutes are attached) – 5:30 p.m.	<input checked="" type="checkbox"/>	
2. Minutes of the Executive Committee Meetings Held on January 28 and February 25, 2016 (these meeting minutes were previously distributed) – 5:35 p.m.		<input checked="" type="checkbox"/>
3. Presentation by and In-Depth Discussion With Bob Ritchie and Jeff Lacy of the Zoning Reform Working Group on the Current Status of Proposed Statewide Zoning Reform Legislation (i.e. Senate Bill 2144); Efforts to Address Opposition Led by Real Estate Groups and Prospects for Legislative Action in the Senate This Year (see relevant attachments regarding S.B. 2144) – 5:40 p.m. <i>Special Guests:</i> <ul style="list-style-type: none"> • Attorney Bob Ritchie, Amherst • Jeff Lacy, Shutesbury Planning Board 	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. Review, Discussion and Final Approval of the PVPC’s Proposed Fiscal Year 2017 Budget Which Was Presented in Draft Form at the February 11 th Commission Meeting (see attached copy of the PVPC’s FY 2017 budget) – 6:35 p.m.	<input checked="" type="checkbox"/>	
5. Informational Briefing on the PVPC’s involvement in a U.S. State Department-Sponsored Fellowship Program and Recent Exchange Trip With Environmental Fellows Based in Uruguay and Peru (click on link to April 4, 2016 media article here: http://www.gazettenet.com/News/Local/Environmental-exchange-enriches-planning-options-in-developing-nations-1244900)		<input checked="" type="checkbox"/>
<i>Staff Presenter:</i> <ul style="list-style-type: none"> • Catherine Ratté, Principal Planner/Section Manager 		

	<u>Action</u>	<u>Information</u>
6. Approval of the PVPC Borrowing Resolution for the Commission's New Fiscal Year Beginning July 1, 2016 – 7:10 p.m.	<input checked="" type="checkbox"/>	
7. Community Reports/Updates From PVPC Commission Members – 7:15 p.m.		<input checked="" type="checkbox"/>
8. Executive Director's Highlights – 7:20 p.m.		<input checked="" type="checkbox"/>
9. Review Plans for the PVPC's 2016 Annual Meeting Scheduled for Thursday, June 9 th at Gateway City Arts in Holyoke – 7:25 p.m.		<input checked="" type="checkbox"/>
10. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN – 7:30 p.m.

Attachments

cc: R. Ritchie
J. Lacy
Representative Kulik
PVPC Staff

TWB/ikg