



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, January 29, 2015

TIME: 4:00 p.m.

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

A G E N D A

	<u>Action</u>	<u>Information</u>
1. Chairman's Call to Order, Welcome and Approval of the Minutes of the Executive Committee Meeting Held on November 20, 2014 (these meeting minutes are attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. Staff Briefing Focusing on a New Project Funded by the Massachusetts Clean Energy Center That Offers a Program to Increase the Adoption of New High Efficiency Thermal Heating and Cooling Technologies and Related Tasks Among Select PVPC Communities – David Elvin, Senior Planner		<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Council on Aging to Develop a Walking Map for Palmer and West Springfield's Councils on Aging Depicting ½-to-1 Mile Walks Which Highlight Important Destinations and Historic/Cultural Facts	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Hadley's Select Board in Order for the PVPC to Update the Hadley Master Plan	<input checked="" type="checkbox"/>	
6. Authorization to Commit an Additional \$36,000 of PVPC Local Funds to the Planning Commission's Special Projects Funding Pool for the Second Half of the Current Fiscal Year (i.e. January 1, 2015 through June 30, 2015)	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Firm TRC Environmental to Provide Oversight Services for the Uniroyal Brownfield Project in the City of Chicopee	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
8. Special MARPA Legislator of the Year Dinner Event Now Scheduled for Thursday, February 19 th in Northampton at 5:30 p.m.		<input checked="" type="checkbox"/>
9. Executive Director's Report Including Personnel Issues (please see attached letter dated 12-18-14)		<input checked="" type="checkbox"/>
10. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
ADJOURN		

TWB/las
Attachments

cc: PVPC Staff

a-excmte1.29.15/admin/commission/agendas