

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, November 4, 2021

TIME: 4:00 p.m.

ZOOM MEETING INFORMATION: Join Zoom Meeting
<https://us02web.zoom.us/j/89532000921>
 Meeting ID: 895 3200 0921
 One tap mobile
 +13017158592,,89532000921# US (Washington DC)
 +13126266799,,89532000921# US (Chicago)

Dial by your location
 +1 301 715 8592 US (Washington DC)
 +1 312 626 6799 US (Chicago)
 +1 646 558 8656 US (New York)
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 +1 669 900 9128 US (San Jose)
 Meeting ID: 895 3200 0921
 Find your local number: <https://us02web.zoom.us/u/kZXetSEcg>

UPDATED AGENDA

	<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 September 23, 2021 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports and Review of PVPC’s FY21 Final 12 Month Actual Budget Report (attached)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with UMass Clean Energy Extension	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Ludlow to Undertake a Joint Planning Process for Municipal Vulnerability Preparedness (MVP) and Hazard Mitigation Planning	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Northbridge for Slum & Blight Consultant Services	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Weston & Sampson for Assistance with Sections of the Westhampton Resilient Master Plan and Open Space and Recreation Plan that Weston & Sampson is Preparing for the Town	<input checked="" type="checkbox"/>	
7. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
8. Human Resource Items		<input checked="" type="checkbox"/>
9. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
10. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN