

SPECIAL EXECUTIVE COMMITTEE MEETING

DATE: Thursday, February 9, 2023

TIME: 5:00 p.m. - 5:30 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting:** <https://us02web.zoom.us/j/81637982294>
 Meeting ID: 816 3798 2294

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 January 26, 2023 (attached)	<input checked="" type="checkbox"/>	
2. Authorization for the Executive Director to Enter into a Contract with the Center for Watershed Protection for Work to be Performed Under a Grant Received by PVPC from the Massachusetts Department of Environmental Protection MS4 Assistance Grant Program	<input checked="" type="checkbox"/>	
3. Authorization for the Executive Director to Enter into a Contract with the Commonwealth of Massachusetts for Work to Advance Trail Linkages on the Highlands Footpath	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Enter into a Contract with ConservationWorks to Advance Trail Linkages on the Highlands Footpath	<input checked="" type="checkbox"/>	
5. Approval of 2023 New Employee Handbook	<input checked="" type="checkbox"/>	
6. Approval of the PVPC’s Fiscal Year 2022 Audit Reports as Prepared by the Commission’s CPA Firm, Melanson, which is now Marcum LLP.	<input checked="" type="checkbox"/>	

ADJOURN