

## **EXECUTIVE COMMITTEE MEETING**

DATE: Thursday, September 23, 2021

**TIME:** 4:00 p.m.

**ZOOM** Register in advance for this meeting:

MEETING INFORMATION: <u>https://us02web.zoom.us/meeting/register/tZIucuCorD4qGtIL2SkdcNvQW1WNmuo-AAg1</u>

After registering, you will receive a confirmation email containing information about joining the meeting.

## 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 August 26, 2021 (attached)	$\checkmark$	
2.	Warrant/Financial Reports (attached)		$\checkmark$
3.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Pioneer Valley Transit Authority for Annual Federal Transit Administration (FTA) Section 5307 Transit Planning Funds Which Support the Planning Commission Transit Planning Work Tasks and Responsibilities	V	
4.	Authorization for the Executive Director to Enter into a Contract with the Massachusetts Department of Energy Resources (MA DOER) for Green Communities work in Various Member Municipalities	V	
5.	Authorization for the Executive Director to Enter into a Contract with the Town of Huntington to Perform Municipal Vulnerability Preparedness (MVP) Planning and Hazard Mitigation Plan Update	$\checkmark$	
6.	Authorization for the Executive Director to Enter into an Agreement with the Town of Tolland to Perform Municipal Vulnerability Preparedness (MVP) Planning and Hazard Mitigation Plan Update	$\checkmark$	

		<u>Action</u>	<u>Information</u>
7.	Authorization for the Executive Director to Enter into a Contract with the City of Holyoke for a Community Engagement Project on Impervious Surface Reductions	$\checkmark$	
8.	Contracts Signed Under \$25,000		$\checkmark$
9.	Human Resource Items		$\checkmark$
10.	Executive Director's Highlights & Updates		$\checkmark$
11.	Committee Member Comments, Suggestions and Future Agenda Items		$\checkmark$

## ADJOURN

KHR/las Attachments