



Catalyst for Regional Progress

**PVPC**

Kimberly H. Robinson, MUP  
Executive Director

## EXECUTIVE COMMITTEE MEETING

**DATE:** Thursday, September 28, 2023

**TIME:** 5:00 p.m.

**ZOOM MEETING INFORMATION:** **Join Zoom Meeting**  
Zoom Link: <https://us02web.zoom.us/j/89496443719>  
Meeting ID: 894 9644 3719

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## 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 24, 2023 (attached)	<input checked="" type="checkbox"/>	
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Presentation by Shannon Walsh, PVPC Historic Preservation Planner, on the National Park Service Bruhn Grant		<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to Enter into a Contract with the Town of Wales for Work on MVP Certification, Hazard Mitigation Planning and Development of an Open Space and Recreation Plan	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Enter into a Contract with the Town of East Longmeadow for Work on the Town Center Zoning Bylaw Project	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Adjust Subcontract Amounts with the Cities of Chicopee and Holyoke Under the Connecticut River FY24 Combined Sewer Overflow (CSO) Abatement Project	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Enter into a Contract with the Massachusetts Clean Energy Center for Additional e-bike Distribution Through the Act4All Initiative	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Enter into an Agreement with CALSTART to Assist Pioneer Valley Planning Commission (PVPC) in the Distribution of e-bikes and the Evaluation of the Program	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
9. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
10. Human Resources Items		<input checked="" type="checkbox"/>
11. Executive Director's Highlights & Updates/Action Items		<input checked="" type="checkbox"/>
12. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

**ADJOURN**