



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, June 22, 2017

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 May 25, 2017 (these meeting minutes to be distributed)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable FY 2018 Contractual Agreement With the Town of Southampton Planning Board in Order for the PVPC to Undertake a Planning Board Assistance Program	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable FY 2018 Contractual Agreement With the Town of Hadley Planning Board in Order for the PVPC to Undertake a Planning Board Assistance Program	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable FY 2018 Contractual Agreement With the Town of Granby Planning Board in Order for the PVPC to Undertake a Planning Board Assistance Program	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Regional Employment Board of Hampden County in Order for the PVPC to Develop an Online Employment and Occupation Data Profile and to Then Maintain it for Two Additional Years	<input checked="" type="checkbox"/>	
7. Authorization to Commit an Initial \$38,000 of PVPC Local Funds to the Planning Commission’s Special Projects Funding Pool for the Fiscal Year 2018 Time Period	<input checked="" type="checkbox"/>	
8. Personnel Issues Including an Update on Current Staff Recruitment Efforts (please see attached staff resignation letter dated 5-30-17)		<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
9. Executive Director's Highlights Including an Update on Ongoing Efforts to Address and Resolve Significant Costs Imposed on Select RPAs Enrolled in the Massachusetts State Retirement Plan		<input checked="" type="checkbox"/>
10. Other Business Including PVPC Meetings Schedule Through the Remainder of Calendar Year 2017 (see attached PVPC meetings schedule)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

[a-excmt6.22..17/admin/commission/agendas](#)