

SUGGESTED MOTIONS

- Agenda Item #3 – Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Middlefield to Facilitate the Development of the Town’s Hazard Mitigation Plan

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable \$7500 contractual agreement with the Town of Middlefield to facilitate the development of the Town’s Hazard Mitigation Plan.

- Agenda Item #4 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Wilbraham to Conduct a Local Pavement Management and Assessment Project

Moved by _____, to authorize the Executive Director to negotiate and execute a mutually acceptable \$14,100 contractual agreement with the Town of Wilbraham to conduct a Local Pavement Management and Assessment Project.

- Agenda Item #5 - Review and Approval of the Pioneer Valley Region’s Proposed, FFY 2019 Unified Planning Work Program (UPWP) Inclusive of an Authorization for the Commission Chairman, or His Designee, to Vote on the Subject UPWP Document as the PVPC’s Designated Member of the Pioneer Valley Metropolitan Planning Organization

Moved by _____, to approve the Pioneer Valley region’s proposed, FFY 2019 Unified Planning Work Program (UPWP) inclusive of an authorization for the Commission Chairman, or his designee, to vote on the subject UPWP document as the PVPC’s designated member of the Pioneer Valley Metropolitan Planning Organization (MPO).

- Agenda Item #6 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Pioneer Valley Regional Ventures Center (PVRVC) Incorporated to Provide Staffing Support to the PVRVC Which is Required for the Implementation of a Regional Data Website

Moved by _____, to authorize the Executive Committee to negotiate and execute a mutually acceptable contractual agreement, not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00), with the Pioneer Valley Regional Ventures Center, Inc., effective retroactive to January 1, 2018, to provide staffing support to the PVRVC Incorporated on the implementation of a regional data website.

- Agenda Item #7 - Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Commonwealth of Massachusetts for a Community Compact Initiative Grant Award to Facilitate Development of a Master Plan for the Town of Wales

Moved by _____, to authorize the Executive Director to negotiate and execute, a mutually acceptable contractual agreement, not to exceed \$30,000, with the Commonwealth of Massachusetts for a Community Compact Initiative grant award to facilitate development of a Master Plan for the Town of Wales.

- Agenda Item #8 - Executive Committee Review and Approval of Proposed Revisions to the PVPC’s Current Educational Assistance and Professional Development Policies as Recommended by the PVPC Operations Subcommittee

Moved by _____, that the Executive Committee approve the proposed revisions to the PVPC’s current educational assistance and professional development policies as has been recommended by the PVPC’s Operations Subcommittee.

- Agenda Item #9 - Personnel Issues Including a Report and Action on the Recommendations of the PVPC Operations Subcommittee Regarding the Executive Director's 2017 Performance Evaluation

Moved by _____, that the Executive Committee endorses the 2017 performance evaluation and findings of the PVPC's Operations Subcommittee applicable to the Planning Commission's Executive Director and hereby approves, retroactive to his December 1, 2017 anniversary date, the Executive Director's recommended 2017 merit salary adjustment as outlined in the applicable report of the Operations Subcommittee.

TWB/las

cc: PVPC Staff

Mo-exec 4.26.18.doc/Admin/Commission/motions