

**EXECUTIVE COMMITTEE MEETING**

**DATE:** Thursday, November 19, 2020

**TIME:** 4:15 p.m.

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

**INFORMATION:** <https://us02web.zoom.us/join/9101562060>

**After registering, you will receive a confirmation email with 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 October 22, 2020 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Enter into a Sub-contract with Enchanted Circle Theater for Work to be Performed on Behalf of the Town of Agawam as Part Public Engagement on the MVP Funded Action Grant for a Stormwater Master Plan	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Agawam to Perform Stormwater Related Work for the Town as Part of the Municipal Vulnerability Preparedness (MVP) Funding	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Enter into a Contract with a Selected Consultant to Complete the Work on the Blandford Open Space and Recreation Plan (OSRP)	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Enter into a Contract with DIF Design to Update the Think Blue CT River Website as Needed	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Enter into a Sub-contract with Water Words that Work to Advance Best Practices Campaign Messaging Through Social Media for Think Blue CT River	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Executive Office of Energy & Environmental Affairs (EOEEA) Under the Land Use Planning Program to Complete the Land Development and Management Project Proposal that PVPC Submitted to the 2021 Round of the Planning Assistance Grant Program	<input checked="" type="checkbox"/>	
9. Personnel Items		<input checked="" type="checkbox"/>
10. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
11. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

**ADJOURN**

KHR/las

Attachments

cc: PVPC Staff

a-excmte11.29.20/admin/commission/agendas