

Executive Committee Meeting

Thursday, October 23, 2025

5:00 PM

<https://us02web.zoom.us/j/82572548470>

825 7254 8470

	AGENDA	ACTION	INFO
1.	Chairman's Call to Order, Welcome, and Approval of the Minutes of the Executive Committee Meeting Held on September 25, 2025 (attached)	☒	
2.	Listing of Payments/Financial Reports (attached)		☒
3.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Doug Desmarais to Provide Housing Rehabilitation Specialist Consultant Services for CDBG-funded Housing Rehabilitation Projects in Various Communities within the Region	☒	
4.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Norton Communications to Provide Communications Consultant Services to the PVPC	☒	
5.	Authorization for the Executive Director to Accept Proposals for and Negotiate a New 3-Year Vehicle Lease to Replace the PVPC's Expiring Vehicle Lease	☒	
6.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Monson to Partner in a MassDEP 319 Grant to Improve Water Quality in Chicopee Brook	☒	



	AGENDA	ACTION	INFO
7.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with The Town of Amherst for the Performance of a “Zero Waste Study”	☒	
8.	Contracts Signed Under \$25,000		☒
9.	Human Resources Items		☒
10.	Executive Director’s Highlights & Updates		☒
11.	Committee Member Comments, Suggestions, and Future Agenda Items		☒
	ADJOURN		