

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, September 25, 2025

TIME: 5:00 p.m.

ZOOM MEETING INFORMATION: Join Zoom Meeting
Zoom Link: <https://us02web.zoom.us/j/82572548470>
Meeting ID: 825 7254 8470

AGENDA – AMENDED TUESDAY, SEPTEMBER 23, 2025

	<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 28, 2025 (attached)	<input checked="" type="checkbox"/>	
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Massachusetts Department of Energy Resources to Provide Clean Energy Planning and Program Management to Several Municipalities	<input checked="" type="checkbox"/>	
4. Authorization the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the City of Springfield to Serve as the Lead Facilitator for the City’s MVP 2.0 Process	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the United States Environmental Protection Agency for the Construction of Infrastructure Improvements at the Sportshaven Mobile Home Community in Belchertown	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Amy Waldman for Consultation Support for the Rural Network to End Domestic Violence (RNEDV)	<input checked="" type="checkbox"/>	
7. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
8. Human Resources Items		<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
9. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
10. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

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