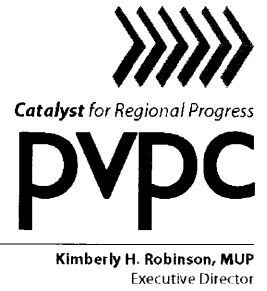


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TOWN OF LUDLOW



NOTICE OF THE PIONEER VALLEY PLANNING COMMISSION MEETING

DATE: Thursday, April 13, 2023
TIME: 5:30 p.m.
ZOOM LINK: <https://us02web.zoom.us/j/81637982294>

AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman's Call to Order, Welcome and Minutes of the Commission held February 9, 2023 (minutes are attached)	<input checked="" type="checkbox"/>	
2. Introduction of New Staff Members		<input checked="" type="checkbox"/>
3. Presentation of the 2022 <i>Highlights</i> digital publication		<input checked="" type="checkbox"/>
4. Presentation and Discussion of Possible Action on the results of the Strategic Plan Scoping work done by the Consensus Building Institute	<input checked="" type="checkbox"/>	
5. Discussion and Final Approval of the PVPC's Proposed Fiscal Year 2024 Budget, presented in draft form at the February 9 th Commission Meeting (see attached copy of the proposed FY 2024 Budget)	<input checked="" type="checkbox"/>	
6. Approval of the PVPC Borrowing Resolution for the Commission's Fiscal Year beginning July 1, 2023 to June 30, 2024	<input checked="" type="checkbox"/>	
7. Community Reports/Updates from the PVPC Commission Members		<input checked="" type="checkbox"/>
8. Other Business		<input checked="" type="checkbox"/>

ADJOURN

Attachments:
Suggested Motions
Minutes from February 9, 2023 Commission Meeting
Proposed FY2024 Budget

cc: PVPC Staff

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Commission Meeting
April 13, 2023
Agenda Items #4, 5, and 6

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SUGGESTED MOTIONS

- Agenda Item #4– Presentation and Discussion of Possible Action on the results of the Strategic Plan Scoping work done by the Consensus Building Institute

Moved by _____ to accept the results of the Strategic Plan Scoping work done by the Consensus Building Institute.

- Agenda Item #5 – Discussion and Final Approval of the PVPC’s Proposed Fiscal Year 2024 Budget, presented in Draft Form at the February 9th Commission Meeting

Moved by _____ to adopt the recommended final version of the Pioneer Valley Planning Commission (PVPC) budget (i.e. July 1, 2023 through June 30, 2024) as was outlined in a staff budget report which was distributed at the February 9th Commission meeting. It is also understood and made known that the Commission’s Executive Committee is hereby authorized to further revise the PVPC’s adopted FY 2024 budget as the agency’s needs and circumstances dictate.

- Agenda Item #6 – Approval of the PVPC Borrowing Resolution for the Commission’s Fiscal Year beginning July 1, 2023 to June 30, 2024

Moved by _____ that the duly elected Chairman and Treasurer of the Pioneer Valley Planning Commission for 2023–2024 are hereby authorized to borrow necessary funds in anticipation of revenues in accordance with the relevant provisions of Chapter 40B M.G.L. for a total amount not to exceed \$500,000 to cover operating expenses of the Commission during the period July 1, 2023 through June 30, 2024 (i.e. Fiscal Year 2024). It is also understood and made known that the PVPC Chairman, Treasurer, Assistant Treasurer, Executive Committee and Executive Director shall be authorized to execute all necessary loan/borrowing documents on the Commission’s behalf.