

## MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

**This meeting will be conducted remotely via GoToMeeting.com**  
**Connection information follows the agenda.**

**THURSDAY, FEBRUARY 4, 2021**  
**7:00 PM**

### AGENDA

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|----------------|---|
| <b>7:00 PM</b> | <b>1. Open Meeting, Introductions and Announcements</b>   |
| <b>7:05 PM</b> | <b>2. Approval of January 7, 2021 MRPC Minutes – <i>Approval Required</i></b>   |
| <b>7:10 PM</b> | <b>3. Cash Schedule – January 2021 – <i>Approval Required</i></b>   |
| <b>7:20 PM</b> | <b>4. Administrative Matters</b> <ul style="list-style-type: none"> <li>4.1 COVID-19 Office Space Management and Safety Update</li> <li>4.2 Update Concerning H. 48: An Act Relative to Non-commonwealth Entities within the State Employees' Retirement System</li> <li>4.3 Attorney General Grant (AGO) to MRPC, Small Business Assistance Program (SBAP)</li> <li>4.4 FY19 Community Development Block Grant, COVID Response Award of \$296,100 to Shirley (lead community), Lunenburg, Royalston, Townsend, and Westminster</li> <li>4.5 Strategic Planning for the Montachusett Regional Planning Commission (MRPC) and its Affiliate the Montachusett Enterprise Center, Inc. (MEC)</li> <li>4.6 Budget Updates for Commissioners' Requested Approval and Related Policy Matters (FY21 Update and FY22 Revenue Estimate to be held on February 4, 2021, per statute [G.L. of MA, c. 40B, s. 7) – <i>Approval Required</i></li> <li>4.7 Discussion of the FY20 Audit – Audit Presentation Planned for Late March 2021</li> </ul> |
| <b>7:50 PM</b> | <b>5. Status Reports</b> <ul style="list-style-type: none"> <li>5.1 Geographic Information Systems (GIS)</li> <li>5.2 Planning and Development <ul style="list-style-type: none"> <li>5.2 District Local Technical Assistance Applications – <i>Approval Required</i></li> </ul> </li> <li>5.3 Transit</li> </ul>   |

5.4 Transportation

8:05 PM 6. New Business

*This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

8:15 PM 7. Adjournment

*This meeting will be recorded by GoToMeeting app and will be made available for viewing on <https://www.youtube.com/user/MontachusettRegion/videos>.*

*This notice is subject to change with reasonable notice provided to all.*

**Montachusett RPC Meeting**  
**Thu, Feb 4, 2021 7:00 PM - 8:30 PM (EST)**

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