

**MONTACHUSETT REGIONAL PLANNING COMMISSION  
(MRPC)**

**Doyle Center  
464 Abbott Avenue  
Leominster, MA 01453**



**THURSDAY, FEBRUARY 7, 2019  
7:00 PM**

**AGENDA**

- |                |              |   |
|----------------|--------------|---|
| <b>7:00 PM</b> | <b>1.</b>    | <b>Open Meeting, Introductions and Announcements</b>  |
| <b>7:05 PM</b> | <b>2.</b>    | <b>Approval of January 3, 2019 MRPC Minutes</b>   |
| <b>7:10 PM</b> | <b>3.</b>    | <b>Treasurer's Report</b>   |
|                | <b>3.1</b>   | <b>Approval of Cash Schedule – January 2019</b>   |
| <b>7:20PM</b>  | <b>4.</b>    | <b>Administrative Matters</b>   |
|                | <b>4.1</b>   | <b>Revenue Forecast for FY20 and Discussion of FY19 Budget</b>  |
|                | <b>4.2</b>   | <b>Minimum and Maximum Salary Levels for MRPC Staff</b>   |
|                | <b>4.3</b>   | <b>Proposed New Policy for Lending Existing Revolving Loan Funds (RLF) Earned from 2001 Environmental Protection Agency (EPA) Grant</b> |
| <b>8:00 PM</b> | <b>5.</b>    | <b>Status Reports</b>   |
|                | <b>5.1</b>   | <b>Geographic Information Systems (GIS)</b>   |
|                | <b>5.2</b>   | <b>Planning and Development</b>   |
|                | <b>5.3</b>   | <b>Transit</b>  |
|                | <b>5.4</b>   | <b>Transportation</b>   |
|                | <b>5.4.1</b> | <b>Endorsement of FFY 2019-2023 TIP Amendment #2– <i>Approval Required</i></b>  |
| <b>8:15 PM</b> | <b>7.</b>    | <b>New Business</b>   |
|                |              | <b><i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i></b>                   |
| <b>8:20PM</b>  | <b>8.</b>    | <b>Adjournment</b>  |

*All Commissioners are requested to attend this meeting. Should a quorum of Commissioners not be available for a full Commission meeting, then the MRPC Executive Committee may meet on behalf of the Planning Commission at 7:00 p.m., February 7, 2019. This meeting will be recorded by a Digital Voice Recording device. **Note: We will not be serving dinner.***