

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



Doyle Center
464 Abbott Avenue
Leominster, MA 01453

THURSDAY, MARCH 28, 2019

Please note the April 5, 2019 MRPC Meeting is cancelled

7:00 PM

AGENDA

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| 7:00 PM | 1. | Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. | Approval of March 7, 2019 MRPC Minutes |
| 7:10 PM | 3. | Fiscal Year 2018 Audit – Presentation by Roland P. Lambalot, CPA |
| 8:10 PM | 4. | Administrative Matters |
| | 4.1 | Revisions to Travel, Conferences and Meals Policy – <i>Approval Required</i> |
| | 4.2 | Elimination of Computer Purchase Program – <i>Approval Required</i> |
| | 4.3 | Administration of Existing Environmental Protection Agency (EPA) Revolving Loan Funds (RLF) for Future Brownfield Assessments Leading to Site Cleanup Loans – <i>Approval Required</i> |
| | 4.4 | Fiscal Year 2020 MRPC Budget Update |
| | 4.5 | Nominations to the Nominating Committee |
| 9:00 PM | 5. | New Business
<i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i> |
| 9:15PM | 6. | Adjournment |

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., March 28, 2019. This meeting will be recorded by a Digital Voice Recording device.