

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



Doyle Center
464 Abbott Avenue
Leominster, MA 01453

THURSDAY, July 11, 2019
7:00 PM

AGENDA

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|----------------|-----------|---|
| 7:00 PM | 1. | Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. | Approval of June 6, 2019 MRPC Minutes - <i>Approval Required</i> |
| 7:10PM | 3. | Cash Schedule – June 2019– <i>Approval Required</i> |
| 7:20PM | 4. | Administrative Matters <ul style="list-style-type: none">4.1 Correction to previously approved Salary Adjustment - <i>Approval Required</i>4.2 Revolving Loan Fund Lending Policy - <i>Approval Required</i>4.3 Quorum Requirement – <i>Approval Required</i>4.4 Attendance of Four Employees at the Environmental Protection Agency
Brownfield Conference, December 11 – 13, 2019, San Diego, CA – <i>Approval Required</i>4.5 Massachusetts Paid Family and Medical Leave Discussion |
| 7:55PM | 5. | Status Reports <ul style="list-style-type: none">5.1 Geographic Information Systems (GIS)5.2 Planning and Development5.3 Transit5.4 Transportation<ul style="list-style-type: none">5.4.1 Endorsement of the 2020 Regional Transportation Plan (RTP) – <i>Approval Required</i> |
| 8:05PM | 6. | New Business
<i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i> |
| 8:15 PM | 7. | 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., July 11, 2019. This meeting will be recorded by a Digital Voice Recording device.