

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

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

THURSDAY, JUNE 3, 2021

7:00 PM

AGENDA

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| 7:00 PM | 1. Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. Approval of May 6, 2021 MRPC Minutes – Approvals of Commissioners Requested |
| 7:10 PM | 3. Cash Schedule – May 2021 – Approvals of Commissioners Requested |
| 7:20 PM | 4. Election of Officers for FY21 |
| 7:30 PM | 5. Administrative Matters |
- 5.1 Update: COVID-19 Office Space Management and Safety - Information
 - 5.2 Update: H. 48: An Act Relative to Non-commonwealth Entities within the State Employees' Retirement System - Information
 - 5.3 Update: FY19 Community Development Block Grant, COVID Response Award of \$296,100 to Shirley (lead community), Lunenburg, Royalston, Townsend, and Westminster - Information
 - 5.4 Update: Strategic Planning for the Montachusett Regional Planning Commission (MRPC) and its Affiliate the Montachusett Enterprise Center, Inc. (MEC) - Information
 - 5.5 Proposed Addition of Flexible Work Locations and Scheduling benefit, Deletion of Compensatory Time benefit, and Accompanying Edits to the MRPC Personnel Policies and Employee Procedures Handbook, as Amended – Approvals of Commissioners Requested
 - 5.5.1 Proposal That a New Benefit Entitled, Flexible Work Locations and Scheduling Policy be Added to the Existing MRPC Personnel Policies and Employee Procedures Handbook, as Amended
 - 5.5.2 Proposed Deletion of Compensatory Time Benefit from the MRPC Personnel Policies and Employee Procedures Handbook, as Amended
 - 5.5.3 Accompanying and Relevant Edits to the MRPC Personnel Policies and Employee Procedures Handbook, as Amended
 - 5.6 FY22 Budget – Approvals of Commissioners Requested

- 5.7 Executive Director's Recommendations for the Promotions of Linda Quinlivan from Fiscal Manager to Fiscal Director and Holly Ford from Executive Assistant to Administrative Manager – Approvals of Commissioners Requested
 - 5.7.1 Executive Director's Recommendation: Promotion of Linda Quinlivan from Fiscal Manager to Fiscal Director
 - 5.7.2 Executive Director's Recommendation: Promotion of Holly Ford from Executive Assistant to Administrative Manager
- 5.8 Montachusett Enterprise Center, Inc. (MEC) - Information
- 5.9 Other Administrative Matters

- 7:50 PM** **6. Status Reports**
- 6.1 Geographic Information Systems (GIS)
 - 6.2 Planning and Development
 - 6.3 Transit
 - 6.4 Transportation

- 8:05 PM** **7. New Business**
- This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

- 8:15 PM** **8. 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, Jun 3, 2021 7:00 PM - 8:00 PM (EDT)

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