

# MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



This meeting will be conducted remotely via [GoToMeeting.com](https://www.go2meeting.com)  
Connection information follows the agenda.

**THURSDAY, October 1, 2020  
7:00 PM**

## **AGENDA**

- |                |   |
|----------------|---|
| <b>7:00 PM</b> | <b>1. Open Meeting, Introductions and Announcements</b>   |
| <b>7:05 PM</b> | <b>2. Approval of September 3, 2020 MRPC Minutes – <i>Approval Required</i></b>   |
| <b>7:10 PM</b> | <b>3. Cash Schedule – September 2020 – <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 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 FY20 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</li><li>4.7 Discussion of the Compensation Plan (Discussed at the August Meeting) and Proposed for Implementation on July 1, 2021 to be Discussed at the Commissioners’ Meeting of November 5, 2020</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</li><li>5.3 Transit</li><li>5.4 Transportation</li></ul>   |
| <b>8:05 PM</b> | <b>6. New Business</b> <p><i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i></p>  |
| <b>8:15 PM</b> | <b>7. Adjournment</b>   |

*This meeting will be recorded by a Digital Voice Recording device.*

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

**MRPC Meeting**  
**Thu, October 1, 2020 7:00 PM - 8:30 PM (EDT)**

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/755825445>

You can also dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 755-825-445

New to GoToMeeting? Get the app now and be ready when the meeting starts:

<https://global.gotomeeting.com/install/755825445>