

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



Thursday, March 25, 2021

7:00 PM

REMOTE: GoToMeeting App

MEETING MINUTES

1. Open Meeting, Introductions and Announcements

J. Telepciak called the meeting to order at 7:00 p.m. J. Telepciak stated in accordance with Governor Baker's Covid-19 Executive Order regarding the Open Meeting Law and remote participation, votes will be taken through Roll Call.

2. Approval of March 4, 2021 MRPC Minutes

P. Cunningham moved that the Montachusett Regional Planning Commission approve the March 4, 2021 minutes as distributed. The motion was seconded.

Roll call vote followed.

V. Kell- yes
M. Smith- yes
P. Cunningham- Abstain
S. Copeland- yes
J. Telepciak- yes
A. Pease- Abstain

3. Fiscal Year 2020 Audit- Presentation by Roland P. Lambalot, CPA

R. Lambalot presented the FY20 audit. Audit presentation included information regarding:

- Historical Retirement Plan Activity

Financial statements

- Statement of Net Position
- Statement of Revenues, Expenses and Changes in Net Position
- Notes to Financial Statements- Net OPEB Liability, State Retirement
- Budgetary Comparison Schedule
- Schedule of Revenues and Expenditures Allocated by Contract/Activity
- Schedule of Findings and Questioned Costs

5-year schedule Net position

5-year Revenue and expenditures

A. Pease moved to accept the audit as presented. The motion was seconded.

Roll call vote followed.

V. Kell - yes
M. Smith- yes
P. Cunningham- yes
S. Copeland- yes
J. Telepciak- yes
A. Pease- yes
R. Hoyt- yes

4. Nominations and Election of the Nominating Committee

J. Telepciak, P. Cunningham and S. Copeland volunteered to serve on the Nominating Committee. The Nominating Committee will meet and present its Slate of Officer for FY22 at the May MRPC Meeting.

A. Pease moved to approve the Nominating Committee, J. Telepciak P. Cunningham and S. Copeland. The motion was seconded.

Roll call vote followed.

V. Kell- yes
M. Smith- yes
P. Cunningham- yes
S. Copland- yes
J. Telepciak- yes
A. Pease- yes
R. Hoyt- yes

5. New Business

This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.

B. Harris informed members that MRPC has advertised for two part time temporary Traffic Interns and to date has not received any applications. He asked members to feel free to share the job opening with those who may be interested.

6. Adjournment

Next MJTC Meeting – April 14, 2021 – 2:30pm to 3:30pm

Next MPO Meeting – April 21, 2021 - 1:00pm to 2:00pm ([Remote GoToMeeting](#))

There being no further business the meeting adjourned at 8:05 p.m.

Meeting Attendance					
Name	M/A	Representing	Appointment Date	PRESENT	ABSENT
Ashburnham BOS	A	Ashburnham	7.2020		X
Hoyt, Roger	M	Ashburnham	7.2011	X	
Pease, Alan	M	Ashby	7.2001	X	
Vacant	A	Ashby			X
Doherty, Jacqueline	M	Athol	7.2020		X
Rebecca Bialecki	A	Athol	7.2017		X
Vacant	M	Ayer			X
Copeland, Shaun/ Archambault, Mark	A	Ayer	7.2020	X	
Duffy, Phil	M	Clinton	12.2011		X
Vacant	A	Clinton			X
Lowitt, Peter	N/V	DREZ	7.2001		X
Butland, Alyne	M	Fitchburg	7.2020		X
Skwierawksi, Tom	A	Fitchburg	7.2020		X
Swartz, Robert	M	Gardner	7.2019		X
Cruz, Maribel	A	Gardner	8.2017		X
Burke, Russ	M	Groton	7.2016		X
Cunningham, Peter	A	Groton	9.2020	X	
Donahue, Stacia	M	Harvard	7.2018		X
Vacant	A	Harvard			X
Vacant	M	Hubbardston	7.2016		X
Stauder, Michael	A	Hubbardston			X
Christopher, Thomas	A	Lancaster	7.2016		X
Williston, Russell	M	Lancaster	11.2018		X
Carignan, Thomas	M	Leominster	7.2019		X
Vacant	A	Leominster			X
Brenner, Matthew	M	Lunenburg	7.2020		X
Marino, James	A	Lunenburg	7.2020		X
Vacant	M	Petersham			X

Allen, Nancy	A	Petersham	7.2015		X
Vacant	M	Phillipston			X
Telepciak, John	A	Phillipston	10.201	X	
Natrowicz, Kyle	M	Royalston	7.2015		X
Barclay, James	A	Royalston	7.2017		X
Oelfke, Bill	A	Shirley	7.2020		X
Yocum, Barbara	M	Shirley	8.2017		X
Page, Patty	M	Sterling	7.2019		X
Maki, Dick	A	Sterling	7.2014		X
Rich, Dennis	M	Templeton	7.2017		X
Bennett, Jeff	A	Templeton	7.2020		X
Shifrin, Laura	M	Townsend	7.2018		X
Kell, Veronica	A	Townsend		X	
Smith, Mike	M	Westminster	7.2019	X	
Vacant	A	Westminster			X
Corbosiero, Guy	M	Winchendon	7.2011		X
Ward, Rick	A	Winchendon	7.2019	X	

GUESTS PRESENT: Roland Lambalot, CPA, Auditor

STAFF PRESENT: Linda Parmenter, Glenn Eaton, Linda Quinlivan, John Hume, Jason Stanton, George Snow, Brad Harris, George Kahale

DOCUMENTS/EXHIBITS DISTRIBUTED AT MEETING:

March 4, 2021 MRPC Minutes
March 25, 2021 Meeting Handout
MRPCFY20 Audit
Retirement Activity
Statement of Net Position