

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

7:00 PM REMOTE MEETING

MINUTES

7:00 PM 1. Open Meeting, Introductions and Announcements

Chairman G. Corbosiero called the meeting to order at 7:00 p.m. Chairman G. Corbosiero 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.

Roll Call Taken:

- A. Pease- present
- B. Yocum- present
- G. Tillotson- present
- G. Corbosiero- present
- K. Munroe- present
- K. Nartowicz- present
- L. Shifrin- present
- R. Swartz- present
- S. Donahue- present

7:05 PM 2. MRPC Minutes – February 9, 2023 – Approval of Commissioners Requested

- G. Kahale mentioned the list of attendees was missing from the February 9, 2023 minutes. H. Ford stated this would be updated and posted on the website.
- G. Tillotson moved to accept the February 9, 2023 minutes with the attendance added. The motion was seconded.

Roll call vote followed:

- A. Pease- abstain
- B. Yocum- abstain
- G. Tillotson-yes
- G. Corbosiero- yes
- K. Munroe- abstain
- K. Nartowicz- yes
- L. Shifrin- yes

- J. DeRoy-yes
- S. Donahue- yes

7:10 PM 3. Cash Schedule – February 2023 – Acceptance of Commissioners Requested

L. Shifrin presented the cash schedule. The opening balance for February was \$634,245.98, total receipts and transfers for the month were \$85,879.36, total cash on hand before this warrant was \$720,125.34 less the amount of this warrant of \$107,273.77, left a balance after the warrant of \$612,851.57.

Having no objections to the cash schedule, L. Shifrin moved to accept the cash schedule as presented subject to audit. The motion was seconded.

Roll call vote followed:

- A. Pease- yes
- B. Yocum-yes
- G. Tillotson-yes
- G. Corbosiero- yes
- K. Munroe-yes
- L. Shifrin- yes
- R. Swartz-yes
- S. Donahue-yes

7:15 PM 4. Guest Announcements and Questions

George Kahale, MART Representative

MART Advisory Board Meeting

The Board of Selectmen for the town of Townsend have voted to petition to join the Montachusett Regional Transit Authority (MART). MART Advisory Board at their scheduled meeting on March 9, 2023, will be voting to except the town of Townsend as MART member community.

• Fitchburg Intermodal Transportation Center (ITC)

MART Fitchburg (ITC) rehabilitation project (roof replacement) has been completed on time.

MART Bus Shelters Grant

MART has been awarded \$180,000 for Bus Shelters through the Shared Streets and Spaces Program under MassDOT for FFY23, MART will be installing Bus Shelters in Fitchburg, Leominster, Gardner, and Athol. MART has installed recently a new Bus Shelter at Putnam Place, 166 Boulder Dr. in Fitchburg: under 5307 funding program.

5.1 FY23 Budget Update and FY24 Budget – Information Only

The Planning and Development Director, Transportation Projects Director, and Executive Director will meet during the week of March 20th to discuss the delivery of services of existing contracts, oversight of several new planning grants that have been awarded to the regional planning district, and the human resources and consultants that will be needed to complete all planning activities. These meetings will continue throughout the fiscal year.

Within the Planning and Development section of this agenda below, Commissioners and guests will receive an overview of at least one grant available to communities to conduct local planning activities: the discussion will center around the Community Planning Grant program.

The safety of our employees is of paramount importance to this agency. The Executive Director is considering engaging a firm to provide the following on site threat training and safety programs for all employees: OVERT/Occupational Violence Emergency Response Training/Active Shooter, CALM/Careful Approach with Leverage for Management, and Who's Coming to Work? The Executive Director and Administrative Manager met with Protective Advanced Safety Services (PASS) to learn more about this firm's employee safety and threat training services. Our Human Resources consulting firm, the Employers Association of the Northeast (EANE), recommended PASS. PASS provides three distinct training sessions explained below. We have received a quote for a grand total of \$9,995.

Price Options:

- Option A: Training for all three programs \$9,995.00 overall savings \$3005.00.
 OVERT One day training. Morning and afternoon training for CALM and Who's Coming to Work?
- Option B: OVERT and either CALM or Who's Coming to Work? \$7,950.00 overall savings \$1,800.00 ... OVERT one day training and secondary training on a separate day.
- Option C: CALM and Who's Coming to Work Training \$5,750.00 same day training (morning and afternoon sessions)
- Option D: Training for one program listed above 10% off 2023 price.

Management will determine whether we seek additional quotes or proceed with this firm to obtain one, two, or three levels of training this calendar year.

5.2 MRPC and MEC, Inc. Records Preservation: Digitization of Documents – InformationOnly

Management is still researching when we will implement this project to approximately 40+/- bankers' boxes full of plans completed by the agency (back to the 1970s), financial

reports, and related documents for about \$22,032.75. There will be more information on this matter on April 6th.

5.3 Nashoba Valley Chamber of Commerce Executive Roundtable Program - Information Only

There was no meeting held in February.

5.4 Status of Grant Writing Consultant – Information Only

The Planning and Development Director and Executive Director met with Molly Singer, CEO and President in February to review the scope of services and Mr. Eaton signed the contract with Ms. Singer on March 9th.

5.5 Nomination of Officers – Action Requested

March of Each Year: Call for Participation on the Nominating Committee.

a. The Chairman shall call for nomination to the Nominating Committee at the March MRPC meeting.

Chairman G. Corbosiero called for nominations to the Nominating Committee.

R. Swartz, K. Munroe, and G. Corbosiero volunteered to be on the Nominating Committee.

5.6 The State of Emergency Accommodations for the Open Meeting Law is scheduled to expire on March 31, 2023 – Information Only

Commissioners and department heads are advised to be prepared to meet in-person beginning on April 6, 2023.

R. Swartz shared that he received an email stating legislation is looking to extend the State of Emergency accommodation to 2025. He will forward the email to G. Eaton.

5.7 Audit review scheduled for March 23, 2023 – Information Only

Please be reminded that the FY22 Audit presentation will be held at 7:00 p.m. on Thursday, March 23rd.

5.8 Subordination Request for 184 Stone St. Clinton – Approval of Commissioners Requested

REPORT

The MRPC has an outstanding loan to Kevin Gervais, Trustee of 184 Stone Street Realty Trust. The original loan amount was \$350,000; the outstanding balance as of this date is \$165,076.41.

Mr. Gervais has applied to increase his line of credit through Main Street Bank (MSB) from \$120,000 to \$500,000. The bank has requested that we subordinate our loan in order to approve his request.

Mr. Gervais had struggled in the past with making some of his loan payments but is now current and has made on-time payments for approximately 18 months.

The MRPC's Executive Director recommends that the Montachusett Regional Planning Commission subordinate its current debt to MSB. The agency's loan will remain unchanged.

According to MSB, the current value of the above-referenced property is approximately \$3.5 million. With the approval and funding of his credit line, his total potential debt would be up to \$815,076.41 for a total property value to an outstanding loan amount ratio of 4.3:1.

RESOLUTION

The Montachusett Regional Planning Commission hereby authorizes its Chairman Guy Corbosiero and Executive Director, Glenn P. Eaton to execute any and all paperwork that may be related to the borrowers proposed refinancing with said institution, see below.

SUBORDINATION OF MORTGAGE

The Montachusett Regional Planning Commission (hereinafter the "MRPC"), a political subdivision of the Commonwealth of Massachusetts, with a mailing address of 464 Abbott Avenue, Leominster, MA 01453, as present holder of a mortgage on the property located at 184 Stone Street, Clinton, Worcester County, Massachusetts (hereinafter the "Premises"), from Kevin Francis Gervais, Sr., Trustee of the 184 Stone Street Realty Trust, u/d/t dated September 18, 2003 and recorded with the Worcester South District Registry of Deeds in Book 31713, Page 55, which mortgage is dated the 3rd day of August, 2006 and recorded with said Deeds in Book 39522, Page 182 (hereinafter the "Subordinated Mortgage"), for consideration paid, hereby subordinates (the lien of) the Subordinated Mortgage and the obligations secured thereby to a mortgage covering the Premises given by Kevin Francis Gervais, Sr., Trustee of the 184 Stone Street Realty Trust to Main Street Bank, a banking institution doing business in the Commonwealth of Massachusetts, whose address is 81 Granger Boulevard, Marlborough, Massachusetts 01752, dated this ______day of _______, 2023, in the principal amount of Five Hundred Thousand and 00/100 (\$500,000.00) Dollars (hereinafter the "New Mortgage"), to be

recorded herewith to the extent as if the New Mortgage had been executed and recorded before the execution and recording of the Subordinated Mortgage.

Having no objections, G. Tillotson moved to accept the resolution as presented. Motion was seconded.

Roll call vote followed:

- A. Pease- yes
- B. Yocum-yes
- G. Tillotson-yes
- G. Corbosiero- yes
- K. Munroe-yes
- R. Swartz- yes
- S. Donahue-yes

5.9 MMDT vs. CD - Rate Comparison – Information Only

On February 9th, Laura Shifrin, MRPC's Treasurer asked MRPC's management team if we could move a portion of our agency's cash currently held in the Massachusetts Municipal Depository Trust (MMDT) account into a higher-yielding account such as a certificate of deposit (CD). According to the recording of the meeting, Laura stated that it was possible to earn 4.2% on a three-month CD, 4.4% on a six-month CD, and 4.6% on a 12-month CD.

Currently, MRPC uses MMDT to safely store the organization's cash that exceeds our monthly operating needs. According to our most recent statement from MMDT, MRPC is earning 4.77% in this account which is 0.17% (or 17 basis points) to 0.57% (or 57 basis points) higher than the aforementioned CD rates.

Additional information below has been provided by Ms. Ford (Table 1).

Table 1

⊿ A	В	С	D	Е	F	G	н	- 1	J	K	L	М
Bank	No Term	3 mos	6 mos	12 mos	18 mos	24 mos	36 mos	48 mos	60 mos			
MMDT	4.77%											
Enterprise Bank		0.30%	0.50%	0.75%	1%	1.24%	1.49%	1.74%	1.99%			
Digital Credit Union		2.25%	2.25%	2.25%	2.25%	2.75%	2.75%	2.75%	3.25%			
Workers Credit Union *		2.75%	3.75%	4.16%	2%	2.25%	2.50%	2.60%	2.70%			
Leominster Credit Union **		0.50%	0.65%	1.00%	1.00%	1.19%	1.49%	1.98%	2.96%			
3												
0 * Workers Credit Union offe	rs a Flex CE) with a	higher	interes	t rate ho	wever t	hat rate	changes	each tim	e the Fed	eral Resen	e change
1 ** Leominster Credit Union	nas three li	mited t	time of	fers- 9 m	os at 4.1	16%, 13 r	nos at 4.	16% and	17 mos	at 4.31%		
12	in the contract of					20,0, 101		20,0 dillo	27 11100			

5.10 Office Activities

MRPC recognizes the importance of team building among staff. Since the beginning of 2020, we have either worked remotely or on a hybrid schedule of two days in the office and three days remote.

We have relatively new employees who never had the opportunity to get to know their coworkers. We have scheduled several team-building activities and or days to help close that gap.

In January, MRPC staff elected to hold our first Food Drive. Collectively we decided that we would choose the Montachusett Veterans Outreach Center (MVOC) as the recipient of our donation. We collected food and household items for approximately 6 weeks. We collected canned goods, water, pasta, dry beans, assorted beverages, cereal, toothbrushes, toothpaste, can openers, tissues and so much more.

MVOC, was very grateful to all staff for such a generous donation.







Our next planned activity is Tuesday, March 14th which is Pi Day. MRPC staff are planning to celebrate "Pie Day". Our sign-up sheet includes dirt pie (pudding pie), maple cream pie, strawberry pie, blueberry pie, pumpkin pie and several more.

7:30 PM 6. Department Updates

6.1 Geographic Information Systems (GIS)

The GIS department has been dedicating a lot of time to assisting the Planning and Development department with MBTA Communities as well as working on parcel updates.

No additional updates at this time.

6.2 Planning & Development

No updates at this time. There will be a report and resolution under new business.

6.3 Transit & Transportation

B. Harris mentioned the MPO meeting will be held next week. We continue to work on the Regional Transportation Plan (RTP) and hope to have another workshop soon.

8:00 PM 7. New Business

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

REPORT: Reviews and Awards for Services: District Local Technical Assistance - Augmentation

In response to a first solicitation, issued February 14, 2023, a total of two (2) proposals were received for use of District Local Technical Assistance Augmentation (DLTA-A) resources. The proposals received are as follows:

- Harvard: Collaborate with the Harvard Transportation Advisory Committee and Devens
 to research and apply for grants for design and implementation of a pedestrian and
 bicycling friendly route between Harvard and Devens as part of the Nashoba Regional
 Greenway project.
- Townsend: Prioritizing identified and studied project goals, identifying funding resources, and completing grant applications to secure implementation funds for the prioritized projects.

RESOLUTION:

BE IT RESOLVED that the Montachusett Regional Planning Commission (MRPC) recommends that #1 and #2 of the above-named project requests for District Local Technical Assistance Augmentation (DLTA-A), if eligible, be **conditionally** awarded based upon further communication/clarification/negotiation with the applying communities and **approval from the Massachusetts Department of Housing and Community Development (DHCD)**. Moreover, all activities in some applications may not be awardable under the DLTA program: MRPC staff reserves the right to negotiate an awardable detailed scope of services and budget amount.

Those requests conditionally awarded (#1 and #2) are subject to the conditions listed below.

- 1. The services to be delivered to the communities will be completed commencing no earlier than a fully executed Memorandum of Understanding (MOU) between the subject (lead) community and the MRPC.
- 2. Services will be delivered to the subject community(ies) during the implementation of the District Local Technical Assistance Augmentation (DLTA-A) program year January 21, 2023 June 30, 2024.
- 3. The award of services from the MRPC is subject to the:
 - a. Funding available to the MRPC during the program year January 21, 2023 June 30, 2024;

- Successful negotiation of a detailed scope of services, schedule for the completion
 of the tasks identified in the scope of services, and budget utilizing DLTA-A and/or
 other funds, if available and eligible for the aforementioned project;
- c. Execution of a Memorandum of Understanding (MOU) between the MRPC and the community(ies); and,
- d. The MRPC's receipt of a letter from the Chief Elected Official (CEO) of all of the affected communities indicating agreement to this proposal and willingness to participate in this analysis. [Communities may agree to participate in this analysis after the full execution of the MOU between the subject (lead) community and the MRPC but must agree to participate in order to receive the results of the report.]
- 4. Where and when possible, the MRPC will deliver the tasks related to "analysis, preparation and presentation ... report(s) ..." as indicated above. The MRPC and the community requesting services will "outsource" consulting services only when absolutely deemed to be necessary by both the lead community and the MRPC.
- 5. This is an <u>award of services</u> from the MRPC to the applicable community(ies). This is <u>not</u> <u>a cash award</u>.
- 6. If at any time DHCD determines that the project is ineligible, the award of services will be null and void.
- 7. The municipality and all municipal departments shall provide MRPC with cooperation/access/assistance to public data applicable to the DLTA-A project including the provision of such materials. Related costs associated with this (data collection, photocopying, etc.) will be at the expense of the municipality(s).

Having no objections, S. Donahue moved to accept the resolution as presented. Motion was seconded.

Roll call vote followed:

- A. Pease- yes
- B. Yocum- yes
- G. Tillotson-yes
- G. Corbosiero- yes
- K. Munroe- yes
- L. Shifrin- yes
- R. Swartz- yes
- S. Donahue- yes

REPORT: Reviews and Awards for Services: District Local Technical Assistance

In response to a second solicitation, issued on December 12, 2022 and February 14, 2023, a total of two (2) proposals were received for use of District Local Technical Assistance (DLTA) resources. The proposals received are as follows:

- 1. Ashburnham: Open Space Master Plan element and compiling the entire Master Plan.
- 2. **Ayer:** Identifying and assessing whether its existing public infrastructure capacity; namely water, sewer, and wastewater systems, can accommodate the anticipated

residential and non-residential growth in Ayer's two Form-Based Code zoning districts over the next few decades.

RESOLUTION:

BE IT RESOLVED that the Montachusett Regional Planning Commission (MRPC) recommends that #1 and #2 of the above-named project requests for District Local Technical Assistance (DLTA), if eligible, be **conditionally** awarded based upon further communication/clarification/negotiation with the applying communities and **approval from the Massachusetts Department of Housing and Community Development (DHCD)**. Moreover, all activities in some applications may not be awardable under the DLTA program: MRPC staff reserves the right to negotiate an awardable detailed scope of services and budget amount.

Those requests conditionally awarded (#1 and #2) are subject to the conditions listed below.

- 1. The services to be delivered to the communities will be completed commencing no earlier than a fully executed Memorandum of Understanding (MOU) between the subject (lead) community and the MRPC.
- 2. Services will be delivered to the subject community(ies) during the implementation of the District Local Technical Assistance (DLTA) program year (2023).
- 3. The award of services from the MRPC is subject to the:
 - a. Funding available to the MRPC during the program year (PY16) (2023);
 - b. Successful negotiation of a detailed scope of services, schedule for the completion of the tasks identified in the scope of services, and budget utilizing DLTA and/or other funds, if available and eligible for the aforementioned project;
 - c. Execution of a Memorandum of Understanding (MOU) between the MRPC and the community(ies); and,
 - d. The MRPC's receipt of a letter from the Chief Elected Official (CEO) of all of the affected communities indicating an agreement to this proposal and willingness to participate in this analysis. [Communities may agree to participate in this analysis after the full execution of the MOU between the subject (lead) community and the MRPC but must agree to participate in order to receive the results of the report.]
- 4. Where and when possible the MRPC will deliver the tasks related to "analysis, preparation and presentation ... report(s) ..." as indicated above. The MRPC and the community requesting services will "outsource" consulting services only when absolutely deemed to be necessary by both the lead community and the MRPC.
- 5. This is an <u>award of services</u> from the MRPC to the applicable community(ies). This is <u>not</u> <u>a cash award</u>.
- 6. If at any time DHCD determines that the project is ineligible, the award of services will be null and void.
- 7. The municipality and all municipal departments shall provide MRPC with cooperation/access/assistance to public data applicable to the DLTA project including the provision of such materials. Related costs associated with this (data collection, photocopying, etc.) will be at the expense of the municipality(s).

Having no objections, G. Tillotson moved to accept the resolution as presented. Motion was seconded.

Roll call vote followed:

- A. Pease- yes
- B. Yocum- yes
- G. Tillotson-yes
- G. Corbosiero- yes
- K. Munroe- yes
- L. Shifrin- yes
- J. DeRoy- yes
- S. Donahue-yes

<u>REPORT:</u> For matching funds for the Federal Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance (PWEAA) 2020 Grant Proposal

MRPC has submitted a competitive, Economic Adjustment Assistance (EAA) grant application to the US Department of Commerce (DOC), Economic Development Administration (EDA). The proposal is entitled Future Industrial Lands for Long Term Economic Recovery and Resiliency (FILLTERR).

The purpose of the grant will be to fund a multidisciplined analysis of the lands most suitable for business development throughout the entire region, leading to the retention and creation of jobs for inhabitants of the entire region, thus benefitting all communities. For example, industrial lands will not be developed in all communities throughout the region. This is more likely to occur in the more urbanized and some suburban communities than in out rural towns. However, the companies that will locate in the more urbanized sections of the region will provide jobs to inhabitants throughout the entire region.

This proposal is intended to include an 18-month grant term, ideally from April 2023 through the October 2024. The Planning and Development Director and Executive Director prepared and submitted this grant proposal.

EDA requires a dollar-for-dollar match to receive this competitive planning grant. On February 9th, the Commissioners voted to approve a total of \$179,314. However, the EDA has requested that we reduce our matching funds amount to \$134,073 as the EDA will reduce its potential grant awarded to an equal amount. MRPC's Executive Director recommends the use of the following, existing State contract dollars which total \$134,073 and is broken down as follows:

- \$40,000 from two contracts with the State Planning Assistance Grant (PAG) program providing relevant planning assistance in Ashburnham, Hubbardston, Phillipston, Townsend, Lunenburg, and Shirley;
- \$44,073 from the existing contract between MRPC and the Massachusetts
 Department of Transportation (MassDOT, where only a portion of the 20% in
 State matching funds will be used as matching funds) for the completing of
 transit and transportation planning projects related to moving the workforce

- and goods and services through the region supporting the regional economy); and,
- \$50,000 in existing DLTA program funds from the FY23 MRPC's Budget (DLTA Program Year 16) for \$25,000 and an additional \$25,000 from the FY24 Budget (DLTA Program Year 17) for projects that complement this proposal (i.e. planning assistance to the "MBTA communities," downtown zoning, economic development planning in one of our rural communities, and transportation circulation planning).

Matching dollars from the Planning Assistance Grants (PAGs) (contracts between Massachusetts Executive Office of Energy and Environmental Affairs), MassDOT-MRPC contract, and Massachusetts Department of Housing and Community Development for the District Local Technical Assistance contracts will be available during the period of performance of the EDA planning grant, and the funds are not conditioned or encumbered in any way that may preclude their use consistent with the requirements of EDA investment assistance. (These are requirements of the EDA and MRPC is in full compliance.)

The use of LTA funds as matching funds for the FILLTERR grant is not recommended at this point. Using these funds would contribute to a small increase in the agency's overhead rate.

As a total of \$134,073 can be raised by the MRPC in matching funds, the total amount of the grant proposal will be equal to this amount, so the total project cost would be \$268,146.

RESOLUTION

BE IT RESOLVED that the Montachusett Regional Planning Commission approves of the Executive Director's request to nullify the vote of the Commissioners taken on February 9, 2023, to match up to \$179,314, and use the funds following, lesser amount as detailed above, totaling \$134,073 as matching funds against the agency's FILLTERR grant proposal to the US EDA.

Having no objections, A. Pease moved to accept the resolution as presented. Motion was seconded.

Roll call vote followed:

- A. Pease- yes
- B. Yocum-yes
- G. Tillotson-yes
- G. Corbosiero- yes
- K. Munroe- yes
- L. Shifrin- yes
- J. DeRoy- yes
- S. Donahue-yes

<u>REPORT:</u> Federal Economic Development Administration (EDA), Annual Planning Grant Proposal, Matching Funds Request of Commissioners

Annually, MRPC applies for and receives \$70,000 in Economic Development Planning Grant funds from the Federal Economic Development Administration (EDA). The Planning and Development Director is in the process of completing this year's grant application. The term of the grant commences each April 1st and ends on the following March 31st.

EDA requires a dollar-for-dollar match in order to receive this annual entitlement planning grant. MRPC staff recommend the use of:

• \$70,000 in DLTA program funds for projects that are related to economic development planning (i.e. infrastructure analyses, downtown zoning projects, and housing planning services).

DLTA Program Year 16 project requests that have been approved by the Commissioners to support the matching funds requirement are:

- Shirley, Sterling, Townsend, and Westminster: Assistance complying with the new Chapter 40A, Section 3A for MBTA Communities at an estimated cost to be no less than \$40,000 (or approximately \$8,000 for each of the five communities);
- Groton: Economic and other impacts of a new regional music performance center on the town at an estimated cost to be no less than \$10,000;
- Hubbardston: Zoning study to promote and accommodate agricultural and ecotourism to further the economic development goals of the town at an estimated cost to be no less than \$10,000; and
- Ayer: Performing a modified build-out analysis to determine the infrastructure capacity of the town to accommodate the buildout of their downtown using their new form-based code districts at an estimated cost to be no less than \$10,000.

Total DLTA funds for match: \$70,000.

The above projects are directly related to evaluating economic impacts of new businesses, determining barriers to creating and expanding business opportunities, and housing the workforce in our region which are included within the scope of services for the EDA Annual planning grant.

The DLTA contract was fully executed in January 2022, its funding will be available during the period of performance of the EDA planning grant, and the funds are not conditioned or encumbered in any way that may preclude its use consistent with the requirements of EDA investment assistance. (These are requirements of the EDA and MRPC is in full compliance.)

MRPC's DLTA contract with the Commonwealth of Massachusetts states as an example of eligible activities "Planning Ahead for Growth: Planning and implementation activities that encourage and support economic development opportunities," to promote economic development in the Montachusett Region utilizing DLTA funds. MRPC's planning services to be delivered to the aforementioned communities complement the EDA planning grant program and our scope of services.

RESOLUTION

BE IT RESOLVED that the Montachusett Regional Planning Commission approves of the Executive Director's request to use \$70,000 (+/-34%), of the total DLTA award of \$207,474, as matching funds against the annual EDA planning grant.

G. Corbosiero pointed out the date of 2022 should read 2023.

Having no objections, S. Donahue moved to accept the resolution as presented. Motion was seconded.

Roll call vote followed:

- A. Pease- yes
- B. Yocum- yes
- G. Tillotson-yes
- G. Corbosiero- yes
- K. Munroe-yes
- L. Shifrin- yes
- J. DeRoy- yes
- S. Donahue-yes
- K. Chapman reminded everyone that the Grant Opportunity spreadsheet is in the meeting folder. MRPC will now track the information by month. Each month will have its own separate tab.
- G. Eaton mentioned we will have the quarterly status report for the next meeting. We will email the report prior to the meeting.

8:15 PM 8. Adjournment

There being no further business to discuss, A. Pease moved to adjourn the meeting. The motion was seconded.

Roll call vote followed:

- A. Pease- yes
- B. Yocum- yes
- G. Tillotson-yes
- G. Corbosiero- yes
- K. Munroe- yes
- L. Shifrin- yes
- S. Donahue- yes

The meeting adjourned at 8:28 pm.

This meeting will be recorded by the GoToMeeting app and will be made available for viewing at https://www.youtube.com/user/MontachusettRegion/videos.

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

Meeting Attendance								
<u>Name</u>	M/A	Representing	Appointment Date	Present	Absent			
Janssens, Leo	А	Ashburnham	7.2021		Х			
Hoyt, Roger	M	Ashburnham	7.2011		Х			
Stacy, Wayne	А	Ashby	7.2021		Х			
Pease, Alan	М	Ashby	7.2001	X				
Bialecki, Rebecca	А	Athol	sthol 7.2020.		Х			
Doherty, Jacqueline	М	Athol	7.2020.		Х			
Copeland, Shaun	А	Ayer	7.2020.		Х			
Tillotson, Geoffrey	M	Ayer	7.2022	X				
Vacant	А	Clinton			Х			
Duffy, Phil	M	Clinton	12.2011		Х			
Lowitt, Peter	N/V	DREZ	7.2001		Х			
Bohart, Mary Jo	А	Fitchburg	7.2021		Х			
Butland, Alyne	M	Fitchburg	7.2020.		Х			
DeRoy, Jessica	А	Gardner	7.2021	X				
Swartz, Robert	M	Gardner	7.2019	Х				
Cunningham, Peter	М	Groton	7.2022		Х			
Burke, Russell	Α	Groton	7.2016		Х			
Minar, Kara	А	Harvard	7.2021		Х			
Donahue, Stacia	M	Harvard	7.2018	X				
Williams, Jeff	А	Hubbardston	7.2022		Х			
Munroe, Kristofer	M	Hubbardston	2.2023 X					
Jackson, Carol	А	Lancaster	8.2021		Х			
Williston, Russ	M	Lancaster	11.2018		Х			
Vacant	А	Leominster			Х			
Valliere, Dean	M	Leominster	7.2019		Х			

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Vacant	Α	Lunenburg	7.2020.		Х
Reid, Amanda	М	Lunenburg	7.2022		х
Ermini, Annette	Α	Petersham	7.2022		X
Vacant	М	Petersham			Х
Telepciak, John	М	Phillipston	10.2001		Х
Jackson, Melanie	A	Phillipston	7.2022		X
Barclay, James	A	Royalston	7.2022		X
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Nartowicz, Kyle	М	Royalston	7.2015	X	
Oelfke, Bill	Α	Shirley	7.2020.		Х
Yocum, Barbara	М	Shirley	8.2017	х	
Kilcoyne, John	А	Sterling	7.2014		Х
Page, Patty	М	Sterling	7.2019		X
Bennett, Jeff	А	Templeton	7.2020.		Х
Rich, Dennis	М	Templeton	7.2017		Х
Sexton-Diranian, Charles	А	Townsend	7.2022		Х
Shifrin, Laura	М	Townsend	7.2019	x	
Vacant	А	Westminster			Х
Buckman, Gregg	М	Westminster	7.2021		Х
Ward, Rick	А	Winchendon	7.2019	Х	
Corbosiero, Guy	М	Winchendon	7.2011	Х	

Staff: G. Eaton, H. Ford, L. Quinlivan, K. Chapman, B. Harris, K. Kress

Guests: George Kahale, MART Representative

DOCUMENTS/EXHIBITS DISTRIBUTED AT THE MEETING:

February 9, 2022 MRPC Minutes

March 9, 2023 Agenda

March 9, 2023 Handout

Current Grant Opportunities Spreadsheet

Meeting Registration Link: March 9, 2023 MRPC Meeting Registration

QR Code:



MRPC Meeting Material: March 9, 2023 MRPC Meeting Material