

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

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

THURSDAY, JANUARY 7, 2021

7:00 PM

AGENDA

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| 7:00 PM | 1. Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. Approval of December 3, 2020 MRPC Minutes – <i>Approval Required</i> |
| 7:10 PM | 3. Cash Schedule – December 2020 – <i>Approval Required</i> |
| 7:20 PM | 4. Administrative Matters <ul style="list-style-type: none"> 4.1 COVID-19 Office Space Management and Safety Update 4.2 Update Concerning H. 48: An Act Relative to Non-commonwealth Entities within the State Employees' Retirement System 4.3 Attorney General Grant (AGO) to MRPC, Small Business Assistance Program (SBAP) 4.4 FY19 Community Development Block Grant, COVID Response Award of \$296,100 to Shirley (lead community), Lunenburg, Royalston, Townsend, and Westminster 4.5 Strategic Planning for the Montachusett Regional Planning Commission (MRPC) and its Affiliate the Montachusett Enterprise Center, Inc. (MEC) (Defer until end of regular meeting) 4.6 Budget Updates for Commissioners' Requested Approval and Related Policy Matters (FY20 Update and FY21 Revenue Estimate to be held on February 4, 2021, per statute [G.L. of MA, c. 40B, s. 7]) 4.7 Discussion of the FY20 Audit – Audit Presentation Planned for Late March 2021 |
| 7:50 PM | 5. Status Reports <ul style="list-style-type: none"> 5.1 Geographic Information Systems (GIS) 5.2 Planning and Development 5.3 Transit 5.4 Transportation |

8:05 PM 6. Strategic Planning for the Montachusett Regional Planning Commission (MRPC) and its Affiliate the Montachusett Enterprise Center, Inc. (MEC)

8:35 PM 7. **New Business**

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

8:45 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, Jan 7, 2021 7:00 PM - 8:00 PM (EST)

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