

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

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

THURSDAY, MARCH 4, 2021
7:00 PM

Revised AGENDA

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| 7:00 PM | 1. Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. Approval of February 4, 2021 MRPC Minutes – <i>Approval Required</i> |
| 7:10 PM | 3. Cash Schedule – February 2021 – <i>Approval Required</i> |
| 7:20 PM | 4. Administrative Matters |
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- 4.1 Update: COVID-19 Office Space Management and Safety
 - 4.2 Update: H. 48: An Act Relative to Non-commonwealth Entities within the State Employees' Retirement System
 - 4.3 Update and Final Report: Attorney General Grant (AGO) to MRPC, Small Business Assistance Program (SBAP)
 - 4.4 Update: FY19 Community Development Block Grant, COVID Response Award of \$296,100 to Shirley (lead community), Lunenburg, Royalston, Townsend, and Westminster
 - 4.5 Update: Strategic Planning for the Montachusett Regional Planning Commission (MRPC) and its Affiliate the Montachusett Enterprise Center, Inc. (MEC)
 - 4.6 Update: Discussion of the FY20 Audit – Audit Presentation Planned for Late March 2021
 - 4.7 **Executive Director's Request to Hire Loan Originator to Assist with FY19 Shirley Community Development Block Grant-COVID Microenterprise Assistance Program (MAP) – *Approval Requested***
 - 4.8 **Temporary Salary Increase, John Hume, Planning and Development Director – *Approval Requested***

- 7:50 PM** **5. Status Reports**
- 5.1 Geographic Information Systems (GIS)
 - 5.2 Planning and Development
 - 5.2 District Local Technical Assistance Applications (Round #2)– Approval Required**
 - 5.3 Transit
 - 5.4 Transportation

- 8:05 PM** **6. New Business**
- This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

- 8:15 PM** **7. 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, March 4, 2021 7:00 PM - 8:00 PM (EST)

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Meeting handouts can be found here: [March 4, 2021 Meeting Handouts](#)