

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



**Doyle Center
464 Abbott Avenue
Leominster, MA 01453**

**THURSDAY, MARCH 7, 2019
7:00 PM**

REVISED AGENDA

- | | | |
|----------------|------------|---|
| 7:00 PM | 1. | Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. | Approval of February 7, 2019 MRPC Minutes |
| 7:10 PM | 3. | Treasurer's Report |
| | 3.1 | Cash Schedule – February 2019 – <i>Approval Required</i> |
| 7:15 PM | 4. | Administrative Matters |
| | 4.1 | Notice of MEPA Consultation Session - Whites Mill Pond Dam Removal and Stream Restoration – Winchendon - Informational |
| | 4.2 | Administration of Existing Environmental Protection Agency (EPA) Revolving Loan Funds (RLF) for Future Brownfield Assessments Leading to Site Cleanup Loans – <i>Approval Required</i> |
| | 4.3 | Meeting of Commissioners Requested at 7:00 PM on Thursday, March 28, 2019 for FY19 Audit Presentation – <i>Approval Required</i> |
| | 4.4 | Fiscal Year 2020 MRPC Budget |
| 7:45 PM | 5. | Status Reports |
| | 5.1 | Geographic Information Systems (GIS) |
| | 5.2 | Planning and Development |
| | | 5.2.1 District Local Technical Assistance (DLTA) Projects Round 1 – <i>Approval Required</i> |
| | | 5.2.2 Cash Match to EDA Planning Grant – <i>Approval Required</i> |
| | 5.3 | Transit |
| | 5.4 | Transportation |
| 8:00 PM | 6. | New Business |
| | | <i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i> |
| 8:15 PM | 7. | Executive Session |
| | | <i>Purpose 5. To investigate charges of criminal misconduct or to consider the filing of criminal complaints.</i> |
| 9:00PM | 8. | Adjournment |

*All Commissioners are requested to attend this meeting. Should a quorum of Commissioners not be available for a full Commission meeting, then the MRPC Executive Committee may meet on behalf of the Planning Commission at 7:00 p.m., March 7, 2019. This meeting will be recorded by a Digital Voice Recording device. **Note: We will not be serving dinner.***