

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



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

**THURSDAY, June 6, 2019
7:00 PM**

AGENDA

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|----------------|-----------|--|
| 7:00 PM | 1. | Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. | Approval of May 2, 2019 MRPC Minutes - <i>Approval Required</i> |
| 7:10PM | 3. | Cash Schedules May 2019– <i>Approval Required</i> |
| 7:20PM | 4. | Election of Officers for FY2020 – <i>Approval Required</i> |
| 7:30 PM | 5. | PowerPoint Presentation Update to the Montachusett Region Comprehensive Economic Development Strategy (MRCEDS) – John Hume and Sean O'Donnell |
| 7:45 PM | 6. | Administrative Matters <ul style="list-style-type: none">6.1 Possible Outsourcing of Payroll – FY18 Audit Corrective Action - <i>Approval Required</i>6.2 Room Rental Policy - <i>Approval Required</i>6.3 Revolving Loan Fund Lending Policy - <i>Approval Required</i>6.4 FY19 Budget Revisions for Review and Approval and FY20 Budget Review- <i>Approval Required</i>6.5 Quorum Requirement: Possible Action Needed |
| 8:15 PM | 7. | Status Reports <ul style="list-style-type: none">7.1 Geographic Information Systems (GIS)7.2 Planning and Development<ul style="list-style-type: none">7.2.1 Endorsement of the MRCEDS Update – <i>Approval Required</i>7.3 Transit7.4 Transportation<ul style="list-style-type: none">7.4.1 Endorsement of the FFY 2020 Unified Planning Work Program (UPWP) – <i>Approval Required</i> |
| 8:25 PM | 8. | New Business <p><i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i></p> |
| 8:35 PM | 9. | 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., June 6, 2019. This meeting will be recorded by a Digital Voice Recording device.