MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

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

THURSDAY, FEBRUARY 4, 2021
7:00 PM

AGENDA

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

7:05 PM 2. Approval of January 7, 2021 MRPC Minutes – Approval Required

7:10 PM 3. Cash Schedule – January 2021 – Approval Required

7:20 PM 4. Administrative Matters

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)

4.6 Budget Updates for Commissioners’ Requested Approval and Related Policy Matters (FY21 Update and FY22 Revenue Estimate to be held on February 4, 2021, per statute [G.L. of MA, c. 40B, s. 7) – Approval Required

4.7 Discussion of the FY20 Audit – Audit Presentation Planned for Late March 2021

7:50 PM 5. Status Reports

5.1 Geographic Information Systems (GIS)

5.2 Planning and Development

5.2 District Local Technical Assistance Applications – Approval Required

5.3 Transit
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](https://www.youtube.com/user/MontachusettRegion/videos).*

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