

**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)  
THURSDAY, FEBRUARY 9, 2023  
7:00 PM  
REMOTE MEETING**

**AGENDA**

- 7:00 PM 1. Open Meeting, Introductions, and Announcements**
- 7:05 PM 2. MRPC Minutes – January 5, 2023- Approval of Commissioners Requested**
- 7:10 PM 3. Cash Schedule – January 2023 – Acceptance of Commissioners Requested**
- 7:15 PM 4. Guest Announcements and Questions**
- 7:20 PM 5. Administrative Matters**
- 5.1 FY23 Budget Update and FY24 Budget “First Look” – Information Only**
  - 5.2 MRPC and MEC, Inc. Records Preservation: Digitization of Documents – Information Only**
  - 5.3 Nashoba Valley Chamber of Commerce Executive Roundtable Program – Information Only**
  - 5.4 Status of Request for Proposals for Grant Writing Consultant – Information And Possible Action Requested**
  - 5.5 Election of Officers- Information Only**
    - 1. March of Each Year: Call for Participation on the Nominating Committee.*
      - a. The Chairman shall call for nominations to the Nominating Committee at the March MRPC meeting.*
    - 2. April of Each Year: Nominating Committee.*

- a. *A Nominating Committee shall be elected by the full Commission in the month of April.*
- 3. *May of Each Year: Other Candidates May be Considered.*
  - a. *The Nominating Committee shall present a slate of proposed members of the Executive Committee. Other delegates may be added to this slate as candidates for the various Commission offices and at-large positions by nominations from the floor of the May meeting of the Planning Commission.*
- 4. *June of Each Year: Vote for the Slate of officers and at-large members who will then serve as the members of the Executive Committee for the following fiscal year.*

**5.6 Other Administrative Matters**

**5.6.1 The State of Emergency Accommodations for the Open Meeting Law is scheduled to expire on 3/31/23 – Information Only**

**5.6.2 Audit Review scheduled for 3/23/23 – Information Only**

**7:30 PM**

**6. Department Updates**

**6.1 Geographic Information Systems (GIS)**

**6.2 Planning & Development**

**6.2.1 EDA EEA FILLTERR (Future Industrial Lands for Long Term Economic Recovery and Resiliency) - Action Item**

**6.2.2 Presentation of Grant Opportunities**

**6.2.3 DLTA and DLTA-A - Action Item**

**6.2.4 MBTA Communities Technical Assistance**

**6.2.5 MBI Digital Equity**

**6.2.6 CPTC Conference March 18, 2023**

**6.2.7 Planning Assistance Grants**

**6.3 Transit & Transportation**

**8:00 PM**

**7. New Business**

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

**8:15 PM**

**8. Adjournment**

*This meeting will be recorded by the GoToMeeting app and will be made available for viewing at <https://www.youtube.com/user/MontachusettRegion/videos>.*

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

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Meeting Registration Link: [February 9, 2023 MRPC Meeting Registration](#)

QR Code, below:



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MRPC Meeting Materials: [February 9, 2023 MRPC Meeting Material](#)