



**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**REMOTE MEETING**

**THURSDAY, JUNE 8, 2023, 7:00 PM**

Meeting Registration Link: [June 8, 2023 MRPC Meeting Registration Link](#)

QR Code:



MRPC Meeting Material: [June 8, 2023, MRPC Meeting](#)

**AGENDA**

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| <b>7:00 PM</b> | <b>1. Open Meeting, Introductions and Announcements</b>  |
| <b>7:05 PM</b> | <b>2. MRPC Minutes – May 4, 2023 – Approval of Commissioners Requested</b>   |
| <b>7:10 PM</b> | <b>3. Cash Schedule – May 2023 – Acceptance of Commissioners Requested</b>   |
| <b>7:15 PM</b> | <b>4. Guest Announcements and Questions</b>  |
| <b>7:20 PM</b> | <b>5. Administrative Matters</b>   |
|                | <b>5.1 Hiring of Multiple Part- and/or Full-Time Planners for the Planning and Development and Transportation Departments – Action Requested</b> |
|                | <b>5.2 MRPC and MEC, Inc. Records Preservation: Digitization of Documents – Information Only</b>   |
|                | <b>5.3 Nashoba Valley Chamber of Commerce Executive Roundtable Program - Information Only</b>  |

- 5.4 Election of Officers – Action Requested
- 5.5 Annual Appointments – Information Only
- 5.6 FY24 Budget Presentation and Adoption and FY23 Budget Updates – Action Requested
- 5.7 MA DEP - MRPC Contract for Municipal Assistance Coordinator – Information Only
- 5.8 Workload and Timeliness of Projects - Information Only
- 5.9 Glenn Eaton, Executive Director’s Public Disclosure of Local Municipal Volunteer Effort – Information Only
- 5.10 Date of Next MRPC Meeting – July 6<sup>th</sup> or 13<sup>th</sup>? - Action Requested
- 5.11 Other Administrative Matters

7:30 PM

- 6. Department Updates
  - 6.1 Geographic Information Systems (GIS)
  - 6.2 Planning & Development
    - 6.2.1 AmeriCorps Award of Personnel for Digital Equity Planning – Information Only
    - 6.2.2 EPA Brownfields National Conference Travel Resolution – Action Requested
    - 6.2.3 FY24 Planning Assistance Grants Matching Funds Resolution – Action Requested
    - 6.2.4 EDA FILLTERR Grant Award – Information Only
  - 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 - The date of the next MRPC meeting - TBD**

*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.*