

## MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

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

**THURSDAY, MAY 6, 2021**

**7:00 PM**

### 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. Approval of March 25, 2021 MRPC Minutes – <i>Approval Required</i></b>  |
| <b>7:10 PM</b> | <b>3. Cash Schedules – March 2021 and April 2021 – <i>Approval Required</i></b>   |
| <b>7:20 PM</b> | <b>4. Slate of Officers for FY21</b>  |
| <b>7:30 PM</b> | <b>5. Administrative Matters</b> <ul style="list-style-type: none"> <li>5.1 Update: COVID-19 Office Space Management and Safety- Information</li> <li>5.2 Update: H. 48: An Act Relative to Non-commonwealth Entities within the State Employees' Retirement System- Information</li> <li>5.3 Update: FY19 Community Development Block Grant, COVID Response Award of \$296,100 to Shirley (lead community), Lunenburg, Royalston, Townsend, and Westminster- Information</li> <li>5.4 Update: Strategic Planning for the Montachusett Regional Planning Commission (MRPC) and its Affiliate the Montachusett Enterprise Center, Inc. (MEC)- Information</li> <li>5.5 Draft FY22 Budget- Information in May and Approval Required in June</li> <li>5.6 Hiring of Fiscal Assistant- <b><i>Approval Required</i></b></li> <li>5.7 Hiring of Principal Planner- <b><i>Approval Required</i></b></li> <li>5.8 Other Administrative Matters</li> </ul> |
| <b>7:50 PM</b> | <b>6. Status Reports</b> <ul style="list-style-type: none"> <li>6.1 Geographic Information Systems (GIS)</li> <li>6.2 Planning and Development <ul style="list-style-type: none"> <li>6.2.1 District Local Technical Assistance Applications (Round #3)– <b><i>Approval Required</i></b></li> </ul> </li> <li>6.3 Transit</li> <li>6.4 Transportation <ul style="list-style-type: none"> <li>6.4.1 Endorsement of FFY 2022 Unified Planning Work Program- <b><i>Approval Required</i></b></li> </ul> </li> </ul>  |

- 6.4.2 Endorsement of FFY 2022-2026 TIP- **Approval Required**
- 6.4.3 Endorsement of Draft Amendment #3 to the FFY 2021-2025- **Approval Required**

**8:05 PM          7.          New Business**

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

**8:15 PM          8.          Adjournment**

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

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

Montachusett RPC Meeting  
Thu, May 6, 2021 7:00 PM - 8:30 PM (EST)

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