



**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**REMOTE MEETING ONLY**

**THURSDAY, MAY 9, 2024, 7:00 PM**

*MEETING REGISTRATION LINK:*  
[May 9, 2024 MRPC Meeting Registration Link](#)

*QR CODE:*



*MRPC MEETING MATERIALS:*  
[May 9, 2024 MRPC Meeting Material](#)

**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. Executive Session for purpose of discussion of pending litigation</b>            |
| <b>7:15 PM</b> | <b>3. MRPC Minutes – March 21, 2024 – Approval of Commissioners Requested</b>          |
| <b>7:20 PM</b> | <b>4. Cash Schedule – March and April 2024 – Acceptance of Commissioners Requested</b> |
| <b>7:25 PM</b> | <b>5. Guest Announcements and Questions</b>  |
| <b>7:30 PM</b> | <b>6. Administrative Matters</b>   |
|                | <b>6.1 Nominating Committee – Action Requested</b>                                     |
|                | <b>6.2 Staffing Update – Information Only</b>  |
|                | <b>6.2.1 Hiring of Principal Planner, Transportation Dept. – Information Only</b>      |

**6.2.2 Staff Changes, Planning and Development Dept. – Action Requested**

**6.3 Presentation of FY24 Budget Draft – Information Only**

**6.4 Vacation Policy – Action Requested**

**6.5 Municipal Services Survey - Information Only**

**6.6 June MRPC Meeting – Meet and Greet BBQ– Information Only**

**6.7 Other Administrative Matters**

**6.7.1 Appointment Forms – Information Only**

**8:00 PM**

**7. Department Updates**

Status of all ongoing projects can be found by clicking on the link, below:

<https://mrmapper.mrpc.org/webapps/v2.27/CurrentProjects/>

**7.1 Geographic Information Systems (GIS)**

**7.2 Planning & Development**

**7.2.1 MBTA – 3A Warrants – Information Only**

**7.2.2 July Bill - Proposed changes to Devens – Information Only**

**7.2.3 Matching Funds - One Stop for Growth Community Planning Grant– Action Requested**

**7.3 Transit & Transportation**

**8:15 PM**

**8. New Business**

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

**8:20 PM**

**9. Adjournment - The date of the next MRPC meeting – June 6, 2024, 7:00 p.m.**

*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.*