

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

Doyle Center
464 Abbott Avenue
Leominster, MA 01453



THURSDAY, December 6, 2018
7:00 PM

AGENDA

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| 7:00 PM | 1. | Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. | Approval of November 1, 2018 MRPC Minutes |
| 7:10 PM | 3. | Treasurer's Report |
| | 3.1 | Approval of March 2018 through November 2018 Cash Schedules |
| 7:20PM | 4. | Winchendon Community Development Block Grant – Keith Hickey, Winchendon Town Manager |
| 7:35 PM | 5. | Administrative Matters |
| | 5.1 | FY19 Budget – Indirect Line Item Adjustments – Resolution |
| | 5.2 | Resignation of Regional Planner – Authorization to Hire – Resolution |
| | 5.3 | Report and Resolution – Funding and Hiring of Accounting Firm |
| 7:50 PM | 6. | Status Reports |
| | 6.1 | Geographic Information Systems (GIS) |
| | 6.2 | Planning and Development |
| | 6.3 | Transit |
| | 6.4 | Transportation -Endorsement of FFY2019-2023 TIP Amendment #1 – Resolution |
| 8:05 PM | 7. | New Business |
| | | <i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i> |
| 8:15PM | 8. | Adjournment |

All Commissioners are requested to attend this meeting. Should a quorum of Commissioners not be available for a full Commission meeting, then the MRPC Executive Committee may meet on behalf of the Planning Commission at 7:00 p.m., December 6, 2018. This meeting will be recorded by a Digital Voice Recording device. *Note: We will not be serving dinner.*