

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

**Doyle Center
464 Abbott Avenue
Leominster, MA 01453**



**THURSDAY, December 6, 2018
7:00 PM**

REVISED AGENDA

- 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**
- 7:35 PM** **5. Administrative Matters**
 - 5.1 Funding and Hiring of Accounting Firm – Resolution**
 - 5.2 Resignation of Regional Planner – Authorization to Hire – Resolution**
- 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**

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