

Posted: October 26, 2017 7:40 a.m.  
**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

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



**THURSDAY, NOVEMBER 2, 2017**

**7:00 PM**

**A light supper will be provided; available at 6:45 PM**

## **AGENDA**

- |                |              |   |
|----------------|--------------|---|
| <b>7:00 PM</b> | <b>1.</b>    | <b>OPEN MEETING AND INTRODUCTIONS</b>   |
| <b>7:05 PM</b> | <b>2.</b>    | <b>APPROVAL OF SEPTEMBER 7, 2017 MRPC MEETING MINUTES</b>   |
| <b>7:10 PM</b> | <b>3.</b>    | <b>TREASURER'S REPORT</b>   |
|                | <b>3.1</b>   | <b>Approval of Cash Schedule – <i>Action Required</i></b>   |
| <b>7:20 PM</b> | <b>4.</b>    | <b>COMMUNITY COMPACT – Presentation by John Hume, MRPC Planning and Development Director</b>  |
| <b>7:45PM</b>  | <b>5.</b>    | <b>ADMINISTRATIVE MATTERS</b>   |
|                | <b>5.1</b>   | <b>Recommended Salary increase for Noam Goldstein, Regional Planner – <i>Action Required</i></b>  |
|                | <b>5.2</b>   | <b>Compensation Consultant – <i>Action Required</i></b>   |
|                | <b>5.3</b>   | <b>Attendance of Fiscal Director at Training Solutions for Nonprofits and Grant-Funded Entities – Navigating the OMB Super Circular to be held on December 12 -13, 2017 in Phoenix, AZ – <i>Action Required</i></b> |
|                | <b>5.4</b>   | <b>Revision of Policy for Charging certain fee amount(s) to complete CDBG proposals on behalf of communities – <i>Action Required</i></b>   |
| <b>8:15 PM</b> | <b>6.</b>    | <b>STATUS REPORTS</b>   |
|                | <b>6.1</b>   | <b>Geographic Information Systems (GIS)</b>   |
|                | <b>6.2</b>   | <b>Planning and Development</b>   |
|                | <b>6.3</b>   | <b>Transit</b>  |
|                | <b>6.4</b>   | <b>Transportation</b>   |
|                | <b>6.4.1</b> | <b>Endorsement of the FFY 2018-2022 TIP Amendment #1 – <i>Action Required</i></b>   |
| <b>8:30 PM</b> | <b>7.</b>    | <b>ADJOURNMENT</b>  |

*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., November 2, 2017. This meeting will be recorded by a Digital Voice Recording device.*