

# MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

Doyle Center  
464 Abbott Avenue  
Leominster, MA 01453



THURSDAY, December 6, 2018  
7:00 PM

## 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 – 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.*