

**MONTACHUSETT REGIONAL PLANNING COMMISSION  
(MRPC)  
Doyle Center  
464 Abbott Avenue  
Leominster, MA 01453**



**THURSDAY, FEBRUARY 7, 2019  
7:00 PM**

**AGENDA**

- 7:00 PM**      **1.      Open Meeting, Introductions and Announcements**
- 7:05 PM**      **2.      Approval of January 3, 2019 MRPC Minutes**
- 7:10 PM**      **3.      Treasurer's Report**  
                  **3.1      Approval of Cash Schedule – January 2019**
- 7:20PM**      **4.      Administrative Matters**  
                  **4.1      Revenue Forecast for FY20 and Discussion of FY19 Budget**  
                  **4.2      Minimum and Maximum Salary Levels for MRPC Staff**  
                  **4.3      Proposed New Policy for Lending Existing Revolving Loan Funds (RLF) Earned from  
                  2001 Environmental Protection Agency (EPA) Grant**
- 8:00 PM**      **5.      Status Reports**  
                  **5.1      Geographic Information Systems (GIS)**  
                  **5.2      Planning and Development**  
                  **5.3      Transit**  
                  **5.4      Transportation**  
                  **5.4.1    Endorsement of FFY 2019-2023 TIP Amendment #2– Approval Required**
- 8:15 PM**      **7.      New Business**  
                  ***This time is being reserved for topics that the chair did not reasonably anticipate would be  
discussed.***
- 8:20PM**      **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., February 7, 2019. This meeting will be recorded by a Digital Voice Recording device. **Note: We will not be serving dinner.***