

# MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



Doyle Center  
464 Abbott Avenue  
Leominster, MA 01453

THURSDAY, MARCH 7, 2019  
7:00 PM

## REVISED AGENDA

- 7:00 PM 1. Open Meeting, Introductions and Announcements
- 7:05 PM 2. Approval of February 7, 2019 MRPC Minutes
- 7:10 PM 3. Treasurer's Report  
3.1 Cash Schedule – February 2019 – *Approval Required*
- 7:15 PM 4. Administrative Matters  
4.1 Notice of MEPA Consultation Session - Whites Mill Pond Dam Removal and Stream Restoration – Winchendon - Informational  
4.2 Administration of Existing Environmental Protection Agency (EPA) Revolving Loan Funds (RLF) for Future Brownfield Assessments Leading to Site Cleanup Loans – *Approval Required*  
4.3 Meeting of Commissioners Requested at 7:00 PM on Thursday, March 28, 2019 for FY19 Audit Presentation – *Approval Required*  
4.4 **Fiscal Year 2020 MRPC Budget**
- 7:45 PM 5. Status Reports  
5.1 Geographic Information Systems (GIS)  
5.2 Planning and Development  
5.2.1 District Local Technical Assistance (DLTA) Projects Round 1 – *Approval Required*  
5.2.2 Cash Match to EDA Planning Grant – *Approval Required*  
5.3 Transit  
5.4 Transportation
- 8:00 PM 6. New Business  
*This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*
- 8:15 PM 7. Executive Session  
*Purpose 5. To investigate charges of criminal misconduct or to consider the filing of criminal complaints.*
- 9:00PM 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., March 7, 2019. This meeting will be recorded by a Digital Voice Recording device. *Note: We will not be serving dinner.*