



MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

REMOTE MEETING ONLY

THURSDAY, MAY 9, 2024, 7:00 PM

MEETING REGISTRATION LINK:
[May 9, 2024 MRPC Meeting Registration Link](#)

QR CODE:



MRPC MEETING MATERIALS:
[May 9, 2024 MRPC Meeting Material](#)

AGENDA

- | | |
|----------------|--|
| 7:00 PM | 1. Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. Executive Session for purpose of discussion of pending litigation |
| 7:15 PM | 3. MRPC Minutes – March 21, 2024 – Approval of Commissioners Requested |
| 7:20 PM | 4. Cash Schedule – March and April 2024 – Acceptance of Commissioners Requested |
| 7:25 PM | 5. Guest Announcements and Questions |
| 7:30 PM | 6. Administrative Matters |
| | 6.1 Nominating Committee – Action Requested |
| | 6.2 Staffing Update – Information Only |
| | 6.2.1 Hiring of Principal Planner, Transportation Dept. – Information Only |

6.2.2 Staff Changes, Planning and Development Dept. – Action Requested

6.3 Presentation of FY24 Budget Draft – Information Only

6.4 Vacation Policy – Action Requested

6.5 Municipal Services Survey - Information Only

6.6 June MRPC Meeting – Meet and Greet BBQ– Information Only

6.7 Other Administrative Matters

6.7.1 Appointment Forms – Information Only

8:00 PM

7. Department Updates

Status of all ongoing projects can be found by clicking on the link, below:

<https://mrmapper.mrpc.org/webapps/v2.27/CurrentProjects/>

7.1 Geographic Information Systems (GIS)

7.2 Planning & Development

7.2.1 MBTA – 3A Warrants – Information Only

7.2.2 July Bill - Proposed changes to Devens – Information Only

7.2.3 Matching Funds - One Stop for Growth Community Planning Grant– Action Requested

7.3 Transit & Transportation

8:15 PM

8. New Business

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

8:20 PM

9. Adjournment - The date of the next MRPC meeting – June 6, 2024, 7:00 p.m.

This meeting will be recorded by the GoToMeeting app and will be made available for viewing at

<https://www.youtube.com/user/MontachusettRegion/videos>.

This notice is subject to change with reasonable notice provided to all.