

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



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

**THURSDAY, June 6, 2019
7:00 PM**

AGENDA

- 7:00 PM** **1. Open Meeting, Introductions and Announcements**
- 7:05 PM** **2. Approval of May 2, 2019 MRPC Minutes - *Approval Required***
- 7:10PM** **3. Cash Schedule - May 2019– *Approval Required***
- 7:20PM** **4. Election of Officers for FY2020 – *Approval Required***
- 7:30 PM** **5. PowerPoint Presentation Update to the Montachusett Region Comprehensive Economic Development Strategy (MRCEDS) – John Hume and Sean O’Donnell**
- 7:45 PM** **6. Administrative Matters**
- 6.1 Possible Outsourcing of Payroll – FY18 Audit Corrective Action - *Approval Required***
 - 6.2 Room Rental Policy - *Approval Required***
 - 6.3 Revolving Loan Fund Lending Policy - *Approval Required***
 - 6.4 FY19 Budget Revisions for Review and Approval and FY20 Budget Review- *Approval Required***
 - 6.5 Quorum Requirement: Possible Action Needed**
- 8:15 PM** **7. Status Reports**
- 7.1 Geographic Information Systems (GIS)**
 - 7.2 Planning and Development**
 - 7.2.1 Endorsement of the MRCEDS Update – *Approval Required***
 - 7.3 Transit**
 - 7.4 Transportation**
 - 7.4.1 Endorsement of the FFY 2020 Unified Planning Work Program (UPWP) – *Approval Required***
- 8:25 PM** **8. New Business**
This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.
- 8:35 PM** **9. 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., June 6, 2019. This meeting will be recorded by a Digital Voice Recording device.