



## **MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**This meeting will be conducted remotely via GoToMeeting.com  
Connection information follows the agenda.**

**THURSDAY, NOVEMBER 5, 2020  
7:00 PM**

### **AGENDA**

- |                |  |
|----------------|--|
| <b>7:00 PM</b> | <b>1. Open Meeting, Introductions and Announcements</b>  |
| <b>7:05 PM</b> | <b>2. Approval of October 1, 2020 MRPC Minutes – <i>Approval Required</i></b>  |
| <b>7:10 PM</b> | <b>3. Cash Schedule – October 2020 – <i>Approval Required</i></b>  |
| <b>7:20 PM</b> | <b>4. Administrative Matters</b>   |
|                | 4.1 COVID-19 Office Space Management Update  |
|                | 4.2 Update Concerning H. 48: An Act Relative to Non-commonwealth Entities within the State Employees' Retirement System                                    |
|                | 4.3 Attorney General Grant (AGO) to MRPC, Small Business Assistance Program (SBAP)   |
|                | 4.4 FY20 Community Development Block Grant, COVID Response Award of \$296,100 to Shirley (lead community), Lunenburg, Royalston, Townsend, and Westminster |
|                | 4.5 Strategic Planning for the Montachusett Regional Planning Commission (MRPC) and its Affiliate the Montachusett Enterprise Center, Inc. (MEC)           |
|                | 4.6 Budget Updates for Commissioners' Requested Approval and Related Policy Matters  |
|                | 4.7 Proposed adoption of Compensation Plan (Discussed at the August Meeting) Proposed for Implementation on July 1, 2021 and Related Salary Adjustment     |
| <b>7:50 PM</b> | <b>5. Status Reports</b>   |
|                | 5.1 Geographic Information Systems (GIS)   |
|                | 5.2 Planning and Development   |
|                | 5.3 Transit  |
|                | 5.4 Transportation   |
| <b>8:05 PM</b> | <b>6. New Business</b>   |

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

**8:15 PM**      **7.      Adjournment**

*This meeting will be recorded by a Digital Voice Recording device.*

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

**MRPC Meeting**  
**Thu, November 5, 2020 7:00 PM - 8:30 PM (EDT)**

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/161185637>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 161-185-637

New to GoToMeeting? Get the app now and be ready when the meeting starts:

<https://global.gotomeeting.com/install/161185637>