

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



This meeting will be conducted remotely via [GoToMeeting.com](https://www.go2meeting.com)
Connection information follows the agenda.

**THURSDAY, October 1, 2020
7:00 PM**

AGENDA

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|----------------|---|
| 7:00 PM | 1. Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. Approval of September 3, 2020 MRPC Minutes – <i>Approval Required</i> |
| 7:10 PM | 3. Cash Schedule – September 2020 – <i>Approval Required</i> |
| 7:20 PM | 4. Administrative Matters |
| | 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 Discussion of the Compensation Plan (Discussed at the August Meeting) and Proposed for Implementation on July 1, 2021 to be Discussed at the Commissioners’ Meeting of November 5, 2020 |
| 7:50 PM | 5. Status Reports |
| | 5.1 Geographic Information Systems (GIS) |
| | 5.2 Planning and Development |
| | 5.3 Transit |
| | 5.4 Transportation |
| 8:05 PM | 6. New Business |
| | <i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i> |
| 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, October 1, 2020 7:00 PM - 8:30 PM (EDT)

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