

Posted: October 27, 2017 11:40 a.m.
MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)
Doyle Center
464 Abbott Avenue
Leominster, MA 01453



THURSDAY, NOVEMBER 2, 2017
7:00 PM

A light supper will be provided; available at 6:45 PM

REVISED AGENDA

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| 7:00 PM | 1. OPEN MEETING AND INTRODUCTIONS |
| 7:05 PM | 2. APPROVAL OF SEPTEMBER 7, 2017 MRPC MEETING MINUTES |
| 7:10 PM | 3. TREASURER'S REPORT
3.1 Approval of Cash Schedule – <i>Action Required</i> |
| 7:20 PM | 4. COMMUNITY COMPACT – Presentation by John Hume, MRPC Planning and Development Director |
| 7:45PM | 5. ADMINISTRATIVE MATTERS
5.1 Recommended Salary increase for Noam Goldstein, Regional Planner – <i>Action Required</i>
5.2 Compensation Consultant – <i>Action Required</i>
5.3 Attendance of Fiscal Director at Training Solutions for Nonprofits and Grant-Funded Entities – Navigating the OMB Super Circular to be held on December 12 -13, 2017 in Phoenix, AZ – <i>Action Required</i>
5.4 Revision of Policy for Charging certain fee amount(s) to complete CDBG proposals on behalf of communities – <i>Action Required</i>
5.5 Authorization to Hire Two Temporary Interns – 3D Printing Tech and Graphics Tech – <i>Action Required</i> |
| 8:15 PM | 6. STATUS REPORTS
6.1 Geographic Information Systems (GIS)
6.2 Planning and Development
6.3 Transit
6.4 Transportation
6.4.1 Endorsement of the FFY 2018-2022 TIP Amendment #1 – <i>Action Required</i> |
| 8:30 PM | 7. 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., November 2, 2017. This meeting will be recorded by a Digital Voice Recording device.