

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

REMOTE MEETING

THURSDAY, SEPTEMBER 7, 2023, 7:00 PM

Meeting Registration Link: September 7, 2023 MRPC Meeting Registration	
QR Code:	
MRPC Meeting Material:	
September 7, 2023 MRPC Meeting Material	

AGENDA

7:00 PM	1.	Open Meeting, Introductions and Announcements
7:05 PM	2.	MRPC Minutes – August 3, 2023 – Approval of Commissioners Requested
7:10 PM	3.	Cash Schedule – August 2023 – Acceptance of Commissioners Requested
7:15 PM	4.	Guest Announcements and Questions
7:16 PM	5.	Policy and Legislative Updates
		5.1 Shaun Suhoski, Member, Rural Policy Advisory Commission (RPAC) Update
		5.2 Irene Condon, Municipal Assistance Coordinator Introduction and
		Appreciation to Tessa Davis for 19 Years as the Director of MassToss Working on
		Implementing Waste Reduction Plan Created by MRPC, Rural Community Assistance
		Program (RCAP) and MasDEP in 2005

5.3 Mara Shulman, Conservation Law Foundation – Pending Legislation (Updating the Bottle Bill and the Single-Use Plastic Bag Ban at Checkout)

8:30 PM 6. Administrative Matters

- 6.1 Proposed Budget Amendment and Hiring and Promotions Report and Resolution for Multiple Positions
- 6.2 Hiring of Grant Writer
- 6.3 Adoption of Payment Policy

REPORT

The Executive Director recommends the adoption of the following policy:

"From this date forward entities hiring the MRPC for planning and related services shall compensate the Montachusett Regional Planning Commission no more than monthly and no less than quarterly."

RESOLUTION

BE IT RESOLVED that the Montachusett Regional Planning Commissioners hereby adopt the policy as presented above.

6.4 Other Administrative Matters

8:45 PM 7. Department Updates

MRPC is moving toward an online mapping tool for department updates. This information will be rolled out as early as October and will replacing the quarterly Contract Statis Report. Commissioners are welcome at any time to contact staff to obtain contract updates.

- 7.1 Geographic Information Systems (GIS)
- 7.2 Planning & Development
- 7.3 Transit & Transportation
- 8:50 PM 8. New Business

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

8:55 PM 9. Adjournment - The date of the next MRPC meeting – October 5, 2023, 7:00 p.m. This meeting will be recorded by the GoToMeeting app and will be made available for viewing at <u>https://www.youtube.com/user/MontachusettRegion/videos</u>.

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