

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)



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

Rec'd Townsend Town Clerk
3 JUL '19 AM 8:53

**THURSDAY, July 11, 2019
7:00 PM**

AGENDA

- | | | |
|---------|-------|--|
| 7:00 PM | 1. | Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. | Approval of June 6, 2019 MRPC Minutes - <i>Approval Required</i> |
| 7:10PM | 3. | Cash Schedule – June 2019– <i>Approval Required</i> |
| 7:20PM | 4. | Administrative Matters |
| | 4.1 | Correction to previously approved Salary Adjustment - <i>Approval Required</i> |
| | 4.2 | Revolving Loan Fund Lending Policy - <i>Approval Required</i> |
| | 4.3 | Quorum Requirement – <i>Approval Required</i> |
| | 4.4 | Attendance of Four Employees at the Environmental Protection Agency
Brownfield Conference, December 11 – 13, 2019, San Diego, CA – <i>Approval Required</i> |
| | 4.5 | Massachusetts Paid Family and Medical Leave Discussion |
| 7:55PM | 5. | Status Reports |
| | 5.1 | Geographic Information Systems (GIS) |
| | 5.2 | Planning and Development |
| | 5.3 | Transit |
| | 5.4 | Transportation |
| | 5.4.1 | Endorsement of the 2020 Regional Transportation Plan (RTP) – <i>Approval Required</i> |
| 8:05PM | 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 |

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., July 11, 2019. This meeting will be recorded by a Digital Voice Recording device.