

**MONTACHUSETT REGIONAL PLANNING COMMISSION  
(MRPC)  
Doyle Center  
464 Abbott Avenue  
Leominster, MA 01453**



**THURSDAY, FEBRUARY 7, 2019  
7:00 PM**

**AGENDA**

- |         |       |                                                                                                                                  |
|---------|-------|----------------------------------------------------------------------------------------------------------------------------------|
| 7:00 PM | 1.    | Open Meeting, Introductions and Announcements                                                                                    |
| 7:05 PM | 2.    | Approval of January 3, 2019 MRPC Minutes                                                                                         |
| 7:10 PM | 3.    | Treasurer's Report                                                                                                               |
|         | 3.1   | Approval of Cash Schedule – January 2019                                                                                         |
| 7:20PM  | 4.    | Administrative Matters                                                                                                           |
|         | 4.1   | Revenue Forecast for FY20 and Discussion of FY19 Budget                                                                          |
|         | 4.2   | Minimum and Maximum Salary Levels for MRPC Staff                                                                                 |
|         | 4.3   | Proposed New Policy for Lending Existing Revolving Loan Funds (RLF) Earned from 2001 Environmental Protection Agency (EPA) Grant |
| 8:00 PM | 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 FFY 2019-2023 TIP Amendment #2– <i>Approval Required</i>                                                          |
| 8:15 PM | 7.    | New Business                                                                                                                     |
|         |       | <i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i>                   |
| 8:20PM  | 8.    | 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., February 7, 2019. This meeting will be recorded by a Digital Voice Recording device. Note: We will not be serving dinner.*