



**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**REMOTE MEETING ONLY**

Rec'd Townsend Town Clerk  
5 FEB '24 PM 1:59

**THURSDAY, FEBRUARY 8, 2024, 7:00 PM**

*MEETING REGISTRATION LINK:*

[February 8, 2024 MRPC Meeting Registration](#)

*QR CODE:*



*MRPC MEETING MATERIALS:*

[February 8, 2024 MRPC Meeting Material](#)

**AGENDA**

- |         |   |
|---------|---|
| 7:00 PM | 1. Open Meeting, Introductions and Announcements  |
| 7:05 PM | 2. MRPC Minutes – January 4, 2024 – Approval of Commissioners Requested                               |
| 7:10 PM | 3. Cash Schedule – January 2024 – Acceptance of Commissioners Requested                               |
| 7:15 PM | 4. Guest Announcements and Questions  |
| 7:20 PM | 5. Administrative Matters   |
|         | 5.1 FY24 Budget Review and Amendment – Action Requested   |
|         | 5.2 FY25 Draft Budget Presentation – Information Only   |
|         | 5.3 Appoint Brian Doherty, Transportation Project Director as Authorized Signatory – Action Requested |

**5.4 Municipal Officials Survey – Information Only**

**8:45 PM**

**6. Department Updates**

Status of all ongoing projects can be found by clicking on the link, below:  
<https://mrmapper.mrpc.org/webapps/v2.27/CurrentProjects/>

**6.1 Geographic Information Systems (GIS)**

**6.2 Planning & Development**

**6.2.1 Mass Trails Grant Application Resolution for Matching Funds – Action Requested**

**6.2.2 Resolution for Matching Funds for EDA Year 3 of 3 Partnership Planning Grant – Action Requested**

**6.3 Transit & Transportation**

**8:50 PM**

**7. New Business**

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

**8:55 PM**

**8. Adjournment - The date of the next MRPC meeting – March 8, 2024, 7:00 p.m.**

*This meeting will be recorded by the GoToMeeting app and will be made available for viewing at <https://www.youtube.com/user/MontachusettRegion/videos>.*

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