

**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**REMOTE MEETING ONLY**

**THURSDAY, MAY 9, 2024, 7:00 PM**

*MEETING REGISTRATION LINK:*  
May 9, 2024 MRPC Meeting Registration Link

*QR CODE:*



*MRPC MEETING MATERIALS:*  
May 9, 2024 MRPC Meeting Material

**AGENDA**

- |         |    |  |
|---------|----|--|
| 7:00 PM | 1. | Open Meeting, Introductions and Announcements                                |
| 7:05 PM | 2. | Executive Session for purpose of discussion of pending litigation            |
| 7:15 PM | 3. | MRPC Minutes – March 21, 2024 – Approval of Commissioners Requested          |
| 7:20 PM | 4. | Cash Schedule – March and April 2024 – Acceptance of Commissioners Requested |
| 7:25 PM | 5. | Guest Announcements and Questions  |
| 7:30 PM | 6. | Administrative Matters   |
- 6.1 Nominating Committee – Action Requested
- 6.2 Staffing Update – Information Only
- 6.2.1 Hiring of Principal Planner, Transportation Dept. – Information Only

**6.2.2 Staff Changes, Planning and Development Dept. – Action Requested**

**6.3 Presentation of FY24 Budget Draft – Information Only**

**6.4 Vacation Policy – Action Requested**

**6.5 Municipal Services Survey - Information Only**

**6.6 June MRPC Meeting – Meet and Greet BBQ– Information Only**

**6.7 Other Administrative Matters**

**6.7.1 Appointment Forms – Information Only**

**8:00 PM**

**7. Department Updates**

Status of all ongoing projects can be found by clicking on the link, below:

<https://mrmapper.mrpc.org/webapps/v2.27/CurrentProjects/>

**7.1 Geographic Information Systems (GIS)**

**7.2 Planning & Development**

**7.2.1 MBTA – 3A Warrants – Information Only**

**7.2.2 July Bill - Proposed changes to Devens – Information Only**

**7.2.3 Matching Funds - One Stop for Growth Community Planning Grant– Action Requested**

**7.3 Transit & Transportation**

**8:15 PM**

**8. New Business**

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

**8:20 PM**

**9. Adjournment - The date of the next MRPC meeting – June 6, 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.*