

### MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

#### **REMOTE MEETING**

THURSDAY, JUNE 8, 2023, 7:00 PM

Rec'd Townsend Town Cler

6 JUN '23 PX12:21

Meeting Registration Link: June 8, 2023 MRPC Meeting Registration Link

QR Code:



MRPC Meeting Material: June 8, 2023, MRPC Meeting

#### **AGENDA**

7:00 PM	1.	Open Meeting, Introductions and Announcements
7:05 PM	2.	MRPC Minutes - May 4, 2023 - Approval of Commissioners Requested
7:10 PM	3.	Cash Schedule – May 2023 – Acceptance of Commissioners Requested
7:15 PM	4.	Guest Announcements and Questions
7:20 PM	5.	Administrative Matters
		5.1 Hiring of Multiple Part- and/or Full-Time Planners for the Planning and Development and Transportation Departments – Action Requested
		5.2 MRPC and MEC, Inc. Records Preservation: Digitization of Documents – Information Only
		5.3 Nashoba Valley Chamber of Commerce Executive Roundtable Program -

**Information Only** 

- 5.4 Election of Officers Action Requested
- 5.5 Annual Appointments Information Only
- 5.6 FY24 Budget Presentation and Adoption and FY23 Budget Updates Action Requested
- 5.7 MA DEP MRPC Contract for Municipal Assistance Coordinator InformationOnly
- 5.8 Workload and Timeliness of Projects Information Only
- 5.9 Glenn Eaton, Executive Director's Public Disclosure of Local Municipal
  Volunteer Effort Information Only
- 5.10 Date of Next MRPC Meeting July 6th or 13th? Action Requested
- 5.11 Other Administrative Matters

## 7:30 PM 6. Department Updates

- 6.1 Geographic Information Systems (GIS)
- 6.2 Planning & Development
  - 6.2.1 AmeriCorps Award of Personnel for Digital Equity Planning Information Only
  - 6.2.2 EPA Brownfields National Conference Travel Resolution Action Requested
  - 6.2.3 FY24 Planning Assistance Grants Matching Funds Resolution Action Requested
  - 6.2.4 EDA FILLTERR Grant Award Information Only
- 6.3 Transit & Transportation

## 8:00 PM 7. New Business

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

# 8:15 PM 8. Adjournment - The date of the next MRPC meeting - TBD

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

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