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### MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

Doyle Center 464 Abbott Avenue Leominster, MA 01453

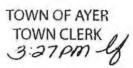
## THURSDAY, SEPTEMBER 5, 2019 7:00 PM

#### **AGENDA**

7:00 PM	1.	Open Meeting, Introductions and Announcements
7:05 PM	2.	Approval of August 1, 2019 MRPC Minutes - Approval Required
7:10PM	3.	Cash Schedule – August 2019– Approval Required
7:20PM	4.	Administrative Matters
		4.1 Update on Financial Matters
		4.2 Budget Line Item Increase Adjustment" 56802 Subscriptions and Periodicals from \$12,000 to \$17,500 – Approval Required
		4.3 Engagement of Salary Consultant – Approval Required
7:50 PM	5.	Status Reports
		5.1 Geographic Information Systems (GIS)
		5.2 Planning and Development
		5.2.1 Recommendation of Montachusett Brownfields Group to Hire Qualified
		Environmental Professional for EPA Brownfields Grant - Approval Required
		5.3 Transit
		5.4 Transportation
		<b>5.4.1</b> Attendance of Employee at Northeast Transportation Safety Conference in Burlington, VT- <i>Approval Required</i>
8:00 PM	6.	New Business
		This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.
8:15 PM	7.	Adjournment

All Commissioners are requested to attend this meeting. This meeting will be recorded by a Digital Voice Recording device.







# MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC) MEETING OF THE EXECUTIVE COMMITTEE

Doyle Center 464 Abbott Avenue Leominster, MA 01453

### THURSDAY, SEPTEMBER 5, 2019 6:00 PM

### **AGENDA**

6:00 PM	1.	Open Meeting, Introductions and Announcements
6:01 PM	2.	Approval of August 1, 2019 Executive Committee Meeting Minutes- Approval Required
6:05 PM	3.	Update on Financial Matters
6:15 PM	4.	Evaluation Process of Executive Director – Setting of Goals
6:35 PM	5.	Letter received by Executive Committee
6:45 PM	6	New Business  This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.
6:59 PM	7.	Adjournment

This meeting will be recorded by a Digital Voice Recording device.