

RECEIVED
AUG 29 2019

TOWN OF AYER
TOWN CLERK
3:27 PM *AK*



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**
5.4.1 Attendance of Employee at Northeast Transportation Safety Conference in Burlington, VT- *Approval Required*
- 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.

RECEIVED
AUG 29 2019

TOWN OF AYER
TOWN CLERK
3:27 PM *lf*



**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- <i>Approval Required</i> |
| 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
<i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i> |
| 6:59 PM | 7. | Adjournment |

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