



## MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

### REMOTE MEETING

THURSDAY, AUGUST 3, 2023, 7:00 PM

Rec'd Townsend Town Clerk  
27 JUL '23 AM 10:35

Meeting Registration Link: [August 3, 2023 Meeting Registration Link](#)

QR Code:



MRPC Meeting Material:

### AGENDA

- 7:00 PM 1. Chairperson L. Shifrin will open the public meeting, call the roll of attendees and make any necessary announcements.
- 7:05 PM 2. Chairperson Shifrin will request the Commissioners enter into an executive session in accordance with the G.L. of MA, c 30A, § 19(a) to discuss strategy with respect to litigation in that executive session as holding such discussion in an open meeting may have a detrimental effect on the litigating position of this public body.

If a relevant motion is made, then Chairperson Shifrin will ask for a roll call vote on the motion.

If the motion is made and passes in the affirmative, then Chairperson Shifrin will declare that any guests that may be attending the open meeting must excuse themselves from the meeting and that the Commissioners will then meet with appropriate MRPC staff and legal counsel in the executive session, as identified in the open meeting.

When the executive session has been completed, the Commissioners will reconvene in an

open meeting.

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|---------|-----|---|
| 7:30 PM | 3.  | MRPC Minutes – June 8, 2023 – Approval of Commissioners Requested   |
| 7:35 PM | 4.  | Cash Schedule – June and July 2023 – Acceptance of Commissioners Requested  |
| 7:40 PM | 5.  | Guest Announcements and Questions   |
| 7:45 PM | 6.  | Administrative Matters  |
|         | 6.1 | Proposed Budget Amendment and Hiring Report and Resolution for Multiple Positions   |
|         | 6.2 | Other Administrative Matters  |
| 7:30 PM | 7.  | Department Updates  |
|         | 7.1 | Geographic Information Systems (GIS)  |
|         | 7.2 | Planning & Development  |
|         | 7.3 | Transit & Transportation  |
| 8:00 PM | 8.  | New Business  |
|         |     | This time is reserved for topics that the chair did not reasonably anticipate would be discussed.   |
| 8:15 PM | 9.  | Adjournment - The date of the next MRPC meeting – September 7, 2023, 7:00 p.m.<br><i>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>.</i><br><br><i>This notice is subject to change with reasonable notice provided to all.</i> |