



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION  
Executive Committee In-Person Hybrid Meeting Agenda  
One Mercantile Street, Suite 520  
Worcester, MA 01604  
Thursday, October 27, 2022 7:00 PM

*(This meeting is held in-person and remotely pursuant to the provisions allowed by Chapter 107 Section 3 of the Acts of 2022, An Act relative to extending certain state of emergency accommodations (<https://malegislature.gov/Laws/SessionLaws/Acts/2022/Chapter107>) approved on July 16, 2022).*

Join Zoom Meeting

<https://us02web.zoom.us/j/84394167652?pwd=V3JxYSttWDA4aHFueTJ5MmJXciRaUT09>

Meeting ID: 843 9416 7652

Passcode: 963816

1. Call to Order, Roll Call and Introductions
2. Approval of the Minutes from the September 29, 2022 Executive Committee Meeting
3. Public Comment
4. Executive Director's Report
  - a. Programming updates
    - i. Staffing and Administration
    - ii. Transportation
    - iii. Regional Collaboration and Community Planning
5. Approval of Warrant for Payment of Bills and Review of Financial Statements
  - a. Vote to transfer the OPEB Trust Fund to the State Retirement Benefit Trust Fund (PRIM)
6. Committee and Sub-Regional Briefings
  - a. Transportation
  - b. Legislative Affairs
  - c. Physical Development
  - d. Rural Caucus
  - e. Southern Worcester County Economic Development Organization
  - f. Sub-Regional Update
7. New Business
8. Vote to Enter Executive Session (M.G.L. Chapter 30A, Section 21A) for the following reason:
  - a. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body
9. Adjournment

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.