



1 Mercantile Street – Suite 520
Worcester, MA 01608
508.756.7717 P
www.cmrpc.org

**Physical Development Committee
Meeting Notice and Agenda**

Tuesday August 20, 2024, 6:30 pm

This meeting is held remotely pursuant to the provisions of an Action taken on March 29, 2023 when Governor Healey signed into law a supplemental budget bill which, among other things, further extends temporary provisions pertaining to the Open Meeting Law to March 31, 2025. The temporary provisions were first implemented by Executive Order in March 2020 and subsequently enacted by Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Amending Certain COVID-19 Measures Adopted During the State of Emergency ("Section 20") (as amended several times to extend the expiration of the temporary provisions). Specifically, this action allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions.

This meeting will be Hybrid!

The live aspect of the meeting will be held at the following location:

Grafton Town Hall, 30 Providence Road, Conference Room F
Grafton, MA 01519

The remote aspect of the meeting will be held via Zoom webinar.

To register and receive the Zoom link for access, contact Trish Settles at tsettles@cmrpc.org .

August 20, 2024, 6:30 pm

AGENDA

1. Call to Order
2. Consider Approving Minutes of the March 26, 2024 meeting
3. Committee Membership
4. Brief update on DLTA 2024 projects
5. Consider DLTA 2025 funding priorities and inlight of community needs for grant matching funds
6. Discuss DLTA-Augmentation fund
7. Future Meetings
8. Adjourn

Note: 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.

Posted to www.cmrpc.org August 16, 2024 at 5pm