



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION
Executive Committee Hybrid/In-Person Meeting Agenda
Thursday, August 31, 2023 7:00 PM
499 Plantation St, Worcester, MA 01605
MassDOT District 3 Headquarters

Join Zoom Meeting

<https://us02web.zoom.us/j/83535018737?pwd=ZjkwU2lOTlovSDE4S1JlT3ZlU3dZZz09>

Meeting ID: 835 3501 8737

Passcode: 324002

1. Call to Order, Roll Call and Introductions
2. Approval of the Minutes from the July 27, 2023 Executive Committee Meeting
3. Public Comment
4. Executive Director's Report
 - a. Programming updates
 - i. Staffing and Administration
 1. Discussion and vote to recommend personnel policy changes:
 - a. Longevity pay
 - b. Vacation leave
 - c. Vacation accrual
 - d. Salary schedule
 - e. Bereavement leave
 - f. Holiday leave
 - ii. Transportation
 - iii. Regional Collaboration and Community Planning
5. Approval of Warrant for Payment of Bills and Review of Financial Statements
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. Executive Session – Vote to enter into Executive Session under the provisions of Massachusetts General Laws Chapter 30A, Section 21(A), Part 2 to discuss strategy sessions with respect to contract negotiation with nonunion personnel (Executive Director)
8. Vote to Approve Executive Director's Contract
9. New Business

10. 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.