



MINUTES OF THE MEETING OF MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

THURSDAY, DECEMBER 7, 2017

7:00 PM

1. OPEN MEETING AND INTRODUCTIONS

J. Telepciak called the meeting to order at 7:00 p.m. All present introduced themselves.

2. APPROVAL OF NOVEMBER 2, 2017 and NOVEMBER 15, 2017 MRPC MEETING MINUTES

M. Pineo moved that the Montachusett Regional Planning Commission approve the November 2, 2017 minutes as printed. The motion was second and passed unanimously.

M. Pineo moved that the Montachusett Regional Planning Commission approve the November 15, 2017 minutes as printed. The motion was second and passed unanimously.

3. TREASURER'S REPORT

3.1 Approval of Cash Schedule

G. Eaton explained that this item has been postponed until the next meeting due to the discovery by the Fiscal Director of a fraudulent transaction when preparing the cash schedule. We are in the process of trying to resolve this issue and reviewing our bank statements to determine if there are any other fraudulent transactions.

4. ADMINISTRATIVE MATTERS

4.1 Revision of Policy for Charging certain fee amount(s) to complete CDBG proposals on behalf of communities

G. Eaton indicated that the revision to fee amounts for completion of CDBG applications policy was presented at the last MRPC Meeting.

The Executive Director is recommending the following revised CDBG Application Preparation Fee Policy.

He added that based on an inquiry from the Town of Lancaster, this policy should also include the wording that "if the application is regional (two communities), MRPC would charge \$1,500 per community instead of \$3,000".

1. That the fee for grant proposal preparation be negotiated between the community and the Executive Director of the MRPC and that the negotiable fee range be between \$1,000 and \$3,000 (to be paid from local funds prior to the submission of the grant award)
 - a. Towns that received CDBG awards would also compensate the MRPC an additional \$3,000 or \$6,000 out of grant funds, post-award.

2. Also:

- a. Town designates a local coordinator, a point person through which we direct all information, who responds to our requests for materials, information, support letter, etc. and who channels responses for the Town (same as in 2014 adopted policy)
- b. Town pays for advertising of public hearings and meetings, mailings of surveys and similar tasks (same as in 2014 adopted policy)
- c. Town provides architectural/engineering bid ready plans and specs as required by Massachusetts Department of Housing and Community Development (DHCD) (same as in 2014 adopted policy)

A. Pease questioned the wording in Paragraph d. below. G. Eaton indicated that it should be changed to read as follows:

- d. ~~Town~~ MRPC conducts the fieldwork required for the application, including the local income surveys, windshield surveys and slum and blight surveys. ~~MRPC will provide technical assistance training and forums at a pre-grant workshop.~~ The completion of certain surveys mentioned above may be accomplished for the town for a fee separate from and in addition to the grant proposal preparation fee. (MRPC shall prepare local income, windshield [housing conditions] and slum and blight surveys; MRPC reserves the right to charge an additional fee for this work should the scope of the proposed effort be significant.)
- e. A contract between the municipality and the MRPC would be fully executed prior to commencing grant application preparation tasks (An "MOU" in the 2014 policy has been changed to "Contract").

G. Eaton stated that by revising this policy it gives MRPC more flexibility to work with the towns.

N. Piazza referred to Paragraph 1 a. She asked if the amounts of \$3,000 or \$6000 were in addition to the grant money MRPC receives for administration if the grant is awarded.

G. Eaton replied yes. If the grant is awarded, there is budget line item in the award for a grant application fee. The fee is to pay the entity who prepared the application. The budgeted line amount is \$3,000 for a recurring grant and 6,000 for a new grant (gap of one year's time).

A. Pease why MRPC doesn't charge full costs of the time for grant preparation.

G. Eaton indicated he would like to keep the costs lower for communities so MRPC can remain competitive. In addition, the \$3,000 to \$6,000 post award amount is a set amount by the grant program.

Discussion followed.

M. Pineo move that the Montachusett Regional Planning Commission adopt the revised CDBG Application Preparation Fee Policy as presented above and as recommended by the agency's Executive Director. The motion was seconded and passed unanimously.

4.2 Proposed Budget Amendment

G. Eaton explained that MRPC recently met with Bill Letksy, Vice President of Virtual Town Halls and Schools (VTS), MRPC's website designer. VTS informed MRPC that there have been enhancements in website technology such as mobile-friendly platforms and new features allowing easier editing by end-users. The "end of life date" for our current platform is January 2019 and we will be required to migrate. The migration includes a brand-new design, full migration of content, new features and applications. The one-time cost for this conversion is \$1,800. To cover this additional cost, the Executive Director recommends a FY18 budget line item adjustment.

The Executive Director requests the Transfer \$1,800 from the \$10,800 Indirect Major Events line to cover the deficiency in the Indirect License Fees line for the MRPC's website migration.

It should be noted that while all employees will be responsible for supplying contents (i.e. narrative and graphics) a new Graphics Technician Intern will begin her temporary, six-month employment with the MRPC; she will be tasked with assisting with design and content.

M. Pineo moved that the Montachusett Regional Planning Commission hereby approves the above-listed line item amendments to the FY18 Budget as presented. The motion was seconded and passed unanimously.

5. STATUS REPORTS

5.1 Geographic Information Systems (GIS)

MRMAPPER & MOBILE APPS (GENERAL)

We are still currently working on adding two-foot contours as a *MRMapper* service. 2016 Google Imagery, courtesy of MassGIS, has been added to all public applications.

COMPREHENSIVE PLANNING

Distressed Property Identification and Revitalization (DPIR) App – We have completed WebApp creation for the communities involved in this project. Data collection is ongoing and the WebApps will be updated accordingly. This project will be ongoing through the remainder of the calendar year.

(DLTA) Harvard Water Supply Resources – No new information.

(DLTA) Royalston Zoning Update - We are currently working on an update to the Town's Zoning map. It is currently being reviewed by the Town. Updates will be completed as necessary.

Potential Industrial Development Site Location – We are currently working on a project to locate areas for potential industrial development in the region. These sites would ideally be at least 50 acres in size, within current industrial zoning districts and have access to water and sewer infrastructure and high-speed internet. We will also be reviewing any potential sites in relation to the absolute and partial environmental constraints that might exist in the area. This project is expected to be completed by the end of the year.

COMMUNITY-RELATED

Fitchburg Parcel Enhancements – We are currently working on training the City to maintain its' own parcel data. This project should be complete by the end of the month.

Shirley Open Space & Master Plan – This project is complete, unless additional edits are required by the Town.

Lancaster Open Space Update – This project is complete, unless additional edits are required by the Town.

Westminster Assessor Mapping – The parcel data and maps have been updated. The Town's MRMapper sites have been updated accordingly. We are waiting for property record cards to be completed prior to finalizing these sites

Shirley Cemetery Mapping – We are in the beginning stage of a long-term cemetery mapping project for the Town of Shirley. We will be mapping the Center and Village cemeteries and creating a MRMapper application that the Town can use to populate their cemetery records in. The end result will be internal and public applications for the two cemeteries.

Templeton Zoning Update – This project is complete, unless additional edits are required by the Town.

Lancaster Zoning Overlay Update – We are currently working on an update to the Town's Zoning Overlay map. It is currently being reviewed by the Town. Updates will be completed as necessary.

Templeton Zoning Update - We are currently working on an update to the Town's Zoning map. It is currently being reviewed by the Town. Updates will be completed as necessary.

Clinton Street Map – We are currently working with the Town to create a street map. This project is expected to be completed by the end of the year.

TRANSIT-RELATED

Bus Route Updates – This project is complete.

Coordinated Public Transit - Human Services Plan Update – We are currently working on an update to this plan. It involves mapping the locations of several data sets (medical facilities, elderly housing facilities, early education/day care facilities, major employers, industrial parks, and then ACS data regarding poverty levels, disabled populations, elderly populations, and minority populations) in relation to current public transit routes and stops. This project is expected to be completed by the end of the year.

TRANSPORTATION-RELATED

Shirley Village Railroad Crossing– Draft maps has been created for the Town of Shirley depicting the Shirley Village Railroad Crossing. The Town is reviewing the map and will advise regarding any edits. This project is ongoing.

Pavement Management – We recently completed data gathering and creation and mapping for the Pavement Management program. This data will be updated on MRMapper in the near future.

MISCELLANEOUS

Light Detection and Ranging (LiDAR) Data processing – We are still working on Smoothing' the two-foot contour data creation and expect this to be complete early in the new year. These products will be key in future 3D modeling and printing.

5.2 Planning and Development

Comprehensive Planning Division

FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)

MRPC staff submitted a grant application for \$200,000 in federal grant funds for a Brownfields Site Assessment Grant for Hazardous Substances Sites (Community-Wide Proposal) for the completion of Phase One and Phase Two Environmental Site Assessments on sites to be determined and approved by MRPC and the federal Environmental Protection Agency. Grant applications were due on November 16, 2017.

As part of this contract, MRPC provides assistance to communities seeking grant funds to improve economic vitality. MRPC staff will be attending FY 2018 Community Development Block Grant (CDBG) Application Training in West Springfield Wednesday, December 13. The training is provided by the Massachusetts Department of Housing and Community Development (DHCD).

FEDERAL ENVIRONMENTAL PROTECTION AGENCY (EPA), MONTACHUSETT REGION BROWNFIELDS ASSESSMENT PROGRAM

Funds for environmental site assessments (ESA) for Hazardous Substances have been allocated to projects. However, some funds for environmental site assessments (ESA) for petroleum remain. Please contact MRPC staff person John Hume (jhume@mrpc.org) for information on ESA funds available for petroleum.

MRPC staff members John Hume and Karen Chapman will be attending the National Brownfields Training Conference in Pittsburg Pennsylvania from December 4th to December 7th 2017.

DISTRICT LOCAL TECHNICAL ASSISTANCE (DLTA)

MRPC issued its Request for Service Delivery (RSD) for DLTA's upcoming program year. The RSD was sent by email and regular mail to all member communities' Selectboard, Mayor, Town Administrator, Planning Board, Planning Department and Town Planner. Proposals are due to MRPC by January 2, 2018 at 3:00 p.m. A second solicitation to communities will be issued January 5, 2018.

Projects that MRPC staff are working on include:

- **Ashburnham:** Master Plan Economic Development Element
- **Athol:** Master Plan Economic Development Element
- **Ayer:** Transit oriented Development Planning Project in the Downtown Ayer Rail Commuter Station/Depot Square and Park Street Corridor Area
- **Harvard:** Research and Recommend Land Use Strategy(s) for Protecting Water Supplies
- **Hubbardston:** Master Plan Economic Development Element
- **Lancaster:** Assist with the update of the 2010 Lancaster Open Space & Recreation Plan – Project completed

- **Lunenburg:** Facilitate the Formation of a Business – Town Partnership including business/resident meetings, and Methods to Promote Economic Development
- **Shirley:** Create a Permitting Guidance Handbook
- **Sterling:** Feasibility Study of Future Sewage Services in Specified Regions of the Town
- **Westminster:** Housing Production Plan

HEYWOOD HEALTHCARE ECONOMIC IMPACT REPORT

MRPC continues to work on an Economic Impact of Healthcare Report based upon Heywood Healthcare's contribution to its Service Area. Economic census information has been gathered and analyzed. The Service Area includes the following communities: Ashburnham, Athol, Erving, Gardner, Hubbardston, New Salem, Orange, Petersham, Phillipston, Royalston, Warwick, Wendell, Westminster, and Winchendon.

COMMUNITY HEALTH ASSESSMENT OF NORTH CENTRAL MASSACHUSETTS

MRPC staff continue to work on the update of a Community Health Assessment of North Central Massachusetts. The report will consist of a broad scope of data from multiple sources including but not limited to primary and secondary data sources, input from stakeholder interviews, community member focus groups, and survey(s) in order to provide a status of health in the service area.

CHEMICAL SAFETY AND CLIMATE CHANGE PREPAREDNESS TRAINING

MRPC staff is working on a grant from the Massachusetts [Office of Technical Assistance and Technology](#) (OTA) and the US Environmental Protection Agency (EPA) to sponsor workshops designed to educate city officials, community leaders, Fire Departments, Departments of Public Works, Local Emergency Planning Committees (LEPCs) and businesses about the toxic chemicals stored, used and transported through their communities. The goal is to make our region's communities more capable of addressing climate change-related disasters by providing critical information and thoughtful preparation needed for targeted planning.

MRPC staff is developing a survey to distribute to businesses who are chemical users and will sponsor a training workshop this winter. Fire Departments will be requested to contact any businesses needing assistance from OTA in toxic use reduction.

MASSACHUSETTS DEPARTMENT OF ENERGY RESOURCES (DOER)

MRPC was awarded grant funds from the Massachusetts Department of Energy Resources (DOER) to assist the Town of Hubbardston, Royalston, and Templeton to become Green Communities and to assist with administration of existing Green Communities for Fitchburg, Lunenburg, and Westminster. MRPC just recently assisted the Town of Royalston to submit its application to become a Green Community.

Community Development Division

WINCHENDON ASHBY FY2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHAB PROGRAM

The extension request was approved by the Winchendon Selectboard. Formal approval from MA Department of Housing and Community Development (DHCD) is pending. As of the date of this report, four projects in Winchendon have been completed. One septic project is out to bid, a second is awaiting clearance from the Ashby Town Plumbing Inspector, and a third is in design. A total of eight projects are active and four are complete. One application that was being processed last month is now inactive due to income ineligibility. However, twelve projects, one short of the targeted goal, may be the limit since the scope of work for most projects are coming in over the \$35,000 cap.

CDBG AWARDS

MRPC has received verbal confirmation from MA Department of Housing and Community Development that funds were released for Shirley on December 4th and funds will be released for Winchendon on December 8th.

CDBG APPLICATIONS

Work has started for FY2018 CDBG applications.

To date, Shirley, Winchendon, Lancaster, and Townsend are committed to submitting applications this year.

- We are reaching out to the Town of Westminster to weigh interest.
- Templeton was also contacted.
 - The Executive Director met with the Board of Selectmen on December 4th. Based upon the limited time available to prepare a competitive proposal on behalf of the town by March 2, 2018, MRPC staff recommended that the Board of Selectmen create a local, permanent community development steering committee, assess local needs and build a competitive proposal for the FFY2019 funding round.

Noam Goldstein, Matt Leger and Molly Belanger (all Regional Planners) attended application training on December 5th; the Community Development Manager (Mr. Brian Keating) will go to the 2nd and final training session on December 13th.

Mr. Keating is meeting with residents and town staff to coordinate and hold public forums, local steering committee meetings and to plan projects. Mr. Eaton is assisting the Community Development Manager with the Community and Economic Development Committee meetings in Winchendon.

ECONOMIC DEVELOPMENT FUND (EDF)

The EDF application for the redevelopment of the RHI Building in Winchendon was not successful. The Town has not yet received a letter from the State with their reasons why the application was not approved.

ROYALSTON WHITNEY HALL REUSE STUDY

The Architect, Haynes, Lieneck and Smith is working on concept drawings for two reuse options of this historic building. The Town of Royalston will now decide on a course of action based on the architect's proposals.

5.3 Montachusett Enterprise Center

STRATEGIC PLANNING SESSION

The MEC, Inc. Board of Directors will undergo a strategic planning session which will be held on Friday, December 8th in Petersham. Outcomes will be reported to the Commissioners on January 4, 2018.

RECEIVERSHIPS

A contract has been executed to begin work at 207 Adams Drive in Athol. Once work is complete the house will be listed.

ASHBURNHAM 40B PROJECTS

No change in status. MassHousing still sorting through the developer's Comprehensive Permit.

5.4 Transit

No updates this month.

5.5 Transportation

MONTACHUSETT MPO

The Montachusett Metropolitan Planning Organization (MPO) met on November 15th at which time they voted to endorse the FFY 2018-2022 Montachusett Transportation Improvement Program (TIP) Amendment #1. Amendment #1 included additional projects added to FFY 2018 in both the Transit and Highway Elements. The MPO will also meet on December 20th at 1:00 PM to possibly release for a 21-day public comment period, a FFY 2018-2022 TIP Draft Amendment #2. Amendment #2 will be based upon a request from the Montachusett Regional Transit Authority (MART) that is time sensitive, therefore the need for a December MPO meeting.

ROUTE 2 SAFETY IMPROVEMENT TASK FORCE

MRPC attended a meeting of the Route 2 Safety Improvement Task Force on November 16th at the Erving Senior Center. The meeting was the first for the Task Force in approximately four years. The purpose was to gather the communities together to discuss the current situation on Route 2, the status of prior recommended projects not yet implemented and the potential to identify new projects along the highway. There has been a lot of turnover on the Task Force, so the first meeting was spent discussing prior work, actions and process. It was the consensus of the Task Force to continue to meet as a group in order to better advocate for projects and funding for

necessary improvements to Route 2 that would benefit all of the communities. The next meeting of the Task Force will be on March 28, 2018 at the Erving Senior Center.

COORDINATED TRANSIT PLAN UPDATE

MRPC staff has initiated work on an update to the Coordinated Public Transit–Human Services Transportation Plan (CPT-HST) last updated in 2015. The CPT-HST attempts to document the region’s unmet human-service transportation needs for individuals with disabilities, low-income individuals (or persons below the poverty level) and the elderly. The CPT-HST Plan is developed by as a tool to help local transportation providers and communities improve transportation services, increase efficiency of service delivery, and expand outreach to meet growing needs. It provides a framework to guide the investment of existing transportation resources and the acquisition of future funds. The CPT-HST will be developed in coordination with MART and the North Central Regional Coordinating Council (NCRCC). A final version will be presented to the MRPC for approval and recommendation for MPO endorsement.

MPO SUBREGION MEETINGS

As part of the effort to improve coordination and communication between towns in the four MPO Subregions, it was decided by the MPO to schedule separate MPO Subregion meetings where member communities can get together to discuss common issues and concerns. To help in this process, MRPC staff conducted a short online poll of the 19 subregion towns related to time of day, day of week and topics of concern for these meetings. The survey was open for the entire month of November, closing on the 30th. As of 11/22/17, 25 responses have been received from 13 different communities. Communities yet to respond are: Subregion 1 – Petersham, Royalston, Winchendon; Subregion 2 – Townsend, Westminster; Subregion 3 – All Responded; Subregion 4 – Clinton. Final results and a tentative schedule will be discussed at the December 20th MPO meeting.

MJTC OFFSITE MEETINGS

At the November 8th MJTC meeting, members agreed to begin moving the meetings to other locations and communities around the region in an attempt to boost attendance and improve outreach. It is anticipated that the January 10, 2018 meeting will be held offsite. Final arrangements will be made this month. As the host, a community will be asked to present and discuss local transportation/transit projects, issues and concerns with the MJTC. This will hopefully expand the dialogue among and between municipalities and lead to better public involvement. The communities of Lancaster and Clinton have volunteered to host meetings in the March to May timeframe.

Next MJTC Meeting – January 10, 2018 at 6:30 PM

Next MPO Meeting – December 20, 2017 at 1:00 PM

January 17, 2018 at 1:00 PM

6. ADJOURNMENT

There being no further business the meeting adjourned at 8:15 p.m.

Meeting Attendance					
Name	M/A	Representing	Appointment Date	PRESENT	ABSENT
Johnson, Kyle	A	Ashburnham	7.2015		X
Hoyt, Roger	M	Ashburnham	7.2011		X
Pease, Alan	M	Ashby	7.2001	X	
Stacy, Wayne	A	Ashby	7.2005		X
Truehart, Duane	M	Athol	7.2016		X
Rebecca Bialecki	A	Athol	7.2017		X
Vacant	M	Ayer			
Vacant	A	Ayer			
Duffy, Phil	M	Clinton	12.2011		X
Vacant	A	Clinton			
Lowitt, Peter	N/V	DREZ	7.2001		X
Caron, Paula	M	Fitchburg	7.2002		X
Vacant	A	Fitchburg			
Gross, Allen	M	Gardner	2.2005		X
Cruz, Maribel	A	Gardner	8.2017		X
Burke, Russ	M	Groton	7.2016		X
Vacant	A	Groton			
Maiore, Rich	M	Harvard	7.2017		X
Vacant	A	Harvard			
Bratko, Thomas	M	Hubbardston	7.2016	X	
Stauder, Michael	A	Hubbardston	7.2016		X
Christopher, Thomas	M	Lancaster	7.2016		X
Piazza, Noreen	A	Lancaster	7.2016	X	
Vacant	M	Leominster			
Vacant	A	Leominster			
Prokoweit, David	M	Lunenburg	7.2015		X
Jeffreys, Michael Ray	A	Lunenburg	8.2017		X

Vacant	M	Petersham			
Allen, Nancy	A	Petersham	7.2015		X
Vacant	M	Phillipston			
Telepciak, John	A	Phillipston	10.201	X	
Natrowicz, Kyle	M	Royalston	7.2015		X
Barclay, James	A	Royalston	7.2017		X
Widing, Sarah	M	Shirley	7.2015	X	
Yocum, Barbara	A	Shirley	8.2017		X
Pineo, Michael	M	Sterling	7.2014	X	
Kilcoyne, John	A	Sterling	7.2014		X
Rich, Dennis	M	Templeton	7.2017		X
Terenzini, Carter	A	Templeton	9.2016		X
Vacant	M	Townsend			
King, Cindy	A	Townsend	7.2016	X	
Weist, Linda	M	Westminster	7.2017	X	
Vacant	A	Westminster			
Corbosiero, Guy	M	Winchendon	7.2011		X
Cyganiewicz, Austin	A	Winchendon	7.2015		X

Staff Present: Glenn Eaton

DOCUMENTS DISTRIBUTED AT MEETING:

December 7, 2017 MRPC Meeting Handout

November 2 and November 15, 2017 MRPC Meeting Minutes