

PLEASE NOTE: MEETING LOCATION HAS CHANGED

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

Doyle Center
464 Abbott Avenue
Leominster, MA 01453

THURSDAY, FEBRUARY 2, 2017

7:00 PM

A light supper will be provided; available at 6:45 PM

REVISED AGENDA

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| 7:00 PM | 1. | OPEN MEETING AND INTRODUCTIONS |
| 7:05 PM | 2. | APPROVAL OF JANUARY 5, 2017 MRPC MEETING MINUTES |
| 7:10 PM | 3. | TREASURER'S REPORT |
| | 3.1 | Approval of Cash Schedule |
| | 3.2 | Conference Attendance Line Item Adjustment |
| | 3.2.1 | Employee Attendance at APA Conference and ESRI Conference |
| | 3.3 | Discussion of Revenue/Expense Report |
| | 3.4 | Presentation of Draft FY2018 Budget |
| 7:40PM | 4. | ADMINISTRATIVE MATTERS |
| | 4.1 | Proposed Employee Promotions |
| | 4.2 | Revisit of Environmental Protection Agency (EPA) Revolving Loan – Clinton |
| | 4.3 | MA Department of Conservation and Recreation (DCR) Acquisition of Land – Hubbardston |
| | 4.4 | Office Space |
| 8:15 PM | 5. | STATUS REPORTS |
| | 5.1 | Geographic Information Systems (GIS) |
| | 5.2 | Planning and Development |
| | 5.2. | Approval of District Local Technical Assistance (DLTA) Projects |
| | 5.3 | Approval of Matching Funds for EDA application |
| | 5.3 | Transit |
| | 5.4 | Transportation |
| 8:30 PM | 6. | ADJOURNMENT |

All Commissioners are requested to attend this meeting. Should a quorum of Commissioners not be available for a full Commission meeting, then the MRPC Executive Committee may meet on behalf of the Planning Commission at 7:00 p.m., February 2, 2017. This meeting will be recorded by a Digital Voice Recording device.