

Posted: May 17, 2017 1:15 p.m.

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)
1427R Water Street
Fitchburg, MA 01420

THURSDAY, JUNE 1, 2017

7:00 PM

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

AGENDA

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|----------------|--------------|---|
| 7:00 PM | 1. | OPEN MEETING AND INTRODUCTIONS |
| 7:05 PM | 2. | APPROVAL OF MAY 4, 2017 MRPC MEETING MINUTES |
| 7:10 PM | 3. | ELECTION OF OFFICERS |
| 7:20 PM | 4. | TREASURER'S REPORT |
| | 4.1 | Approval of Cash Schedule |
| 7:30 PM | 5. | ADMINISTRATIVE MATTERS |
| | 5.1 | Authorization to Hire GIS Technician |
| | 5.2 | Authorization to Hire Temporary, Seasonal Secretary |
| | 5.3 | Review and Adopt Final Revisions to FY17 Budget |
| | 5.3 | Salary Increases for MRPC Staff effective July 1, 2017 |
| | 5.4 | Review and Adoption of FY18 Budget |
| 8:15 PM | 6. | STATUS REPORTS |
| | 6.1 | Geographic Information Systems (GIS) |
| | 6.2 | Planning and Development |
| | 6.3 | Transit |
| | 6.4 | Transportation |
| | 6.4.1 | Authorization to endorse the Draft Unified Planning Work Program |
| 8:30 PM | 7. | 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., June 1, 2017. This meeting will be recorded by a Digital Voice Recording device.