



*Posted: September 27, 2017 7:45 a.m.*

## **MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**Doyle Center  
464 Abbott Avenue  
Leominster, MA 01453**

**THURSDAY, OCTOBER 5, 2017**

**7:00 PM**

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

### **AGENDA**

- |                |            |   |
|----------------|------------|---|
| <b>7:00 PM</b> | <b>1.</b>  | <b>OPEN MEETING AND INTRODUCTIONS</b>   |
| <b>7:05 PM</b> | <b>2.</b>  | <b>APPROVAL OF SEPTEMBER 7, 2017 MRPC MEETING MINUTES</b>   |
| <b>7:10 PM</b> | <b>3.</b>  | <b>TREASURER'S REPORT</b>   |
|                | <b>3.1</b> | <b>Approval of Cash Schedule</b>  |
|                | <b>3.2</b> | <b>FY18 Budget Amendments - <i>Action Required</i></b>  |
| <b>7:30 PM</b> | <b>4.</b>  | <b>VACANT AT LARGE EXECUTIVE COMMITTEE POSITION/ELECTION OF AT LARGE MEMBER – <i>Action Required</i></b>                                |
| <b>7:40PM</b>  | <b>5.</b>  | <b>MONTACHUSETT REGION PAVEMENT MANAGEMENT PROGRAM –<br/><i>Presentation by Brian Doherty, MRPC Principal Planner</i></b>               |
| <b>8:00 PM</b> | <b>6.</b>  | <b>ADMINISTRATIVE MATTERS</b>   |
|                | <b>6.1</b> | <b>Attendance of John Hume at Brownfield Conference in Pittsburgh, PA from December 4 – 7, 2017- <i>Action Required</i></b>             |
|                | <b>6.2</b> | <b>Attendance of Glenn Eaton and Noam Goldstein at ESRI Conference in Redlands, CA from October 17-19,2017 - <i>Action Required</i></b> |
|                | <b>6.3</b> | <b>Revision to Travel, Conferences and Meals Policy – <i>Action Required</i></b>  |
|                | <b>6.3</b> | <b>Hiring of Part-time or Full-time Principal Planner – <i>Planning and Development Department – Action Required</i></b>                |
|                | <b>6.4</b> | <b>Legal Services and Compensation Consultants Hiring – <i>Action Required</i></b>  |
| <b>8:30 PM</b> | <b>7.</b>  | <b>STATUS REPORTS</b>   |
|                | <b>7.1</b> | <b>Geographic Information Systems (GIS)</b>   |

- 7.2 Planning and Development
- 7.3 Transit
- 7.4 Transportation

**8:45 PM      8.      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., October 5, 2017. This meeting will be recorded by a Digital Voice Recording device.*