

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

1427R Water Street, Fitchburg, MA 01420

TUESDAY, DECEMBER 13, 2016

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 |
| 7:02 PM | 2. | APPROVAL OF NOVEMBER 22, 2016 MRPC MEETING MINUTES |
| 7:05 PM | 3. | TREASURER'S REPORT |
| | 3.1 | Approval of Cash Schedule |
| | 3.2 | FY17 Budget Update and Amendments |
| 7:25PM | 4. | ADMINISTRATIVE MATTERS |
| | 4.1 | Public Records Law – Designation of MRPC Records Officers |
| | 4.2 | Bylaw Amendment – Check Signing |
| 7:45 PM | 5. | STATUS REPORTS |
| | 5.1 | Geographic Information Systems (GIS) |
| | 5.2 | Planning and Development |
| | 5.3 | Transit |
| | 5.4 | Transportation |
| 8:00 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., December 13, 2016. This meeting will be recorded by a Digital Voice Recording device.