

Posted: January 25, 2018 7:35 a.m.

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

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

THURSDAY, FEBRUARY 1, 2018

7:00 PM

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

AGENDA

- | | | |
|----------------|-----------|--|
| 7:00 PM | 1. | OPEN MEETING, INTRODUCTIONS AND ANNOUNCEMENTS |
| 7:05 PM | 2. | APPROVAL OF JANUARY 11, 2018 MRPC MEETING MINUTES |
| 7:10 PM | 3. | TREASURER'S REPORT
3.1 Approval of Cash Schedule – <i>Action Required</i>
3.2 Draft Budget for Fiscal Year 2019 |
| 7:30 PM | 4. | ADMINISTRATIVE MATTERS
4.1 Canine Pet Policy – <i>Action Required</i>
4.2 Hiring of Transportation Intern – <i>Action Required</i>
4.3 Increase in Cost Fees Line Item to Hire Compensation Consultant – <i>Action Required</i> |
| 8:00 PM | 5. | STATUS REPORTS
5.1 Geographic Information Systems (GIS)
5.2 Planning and Development
5.3 Transit
5.4 Transportation
5.4.1 Authorization for MRPC Chairman to endorse the FFY 2018-2022
Transportation Improvement (TIP) Amendment #3 – <i>Action Required</i> |
| 8:15 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 1, 2018. This meeting will be recorded by a Digital Voice Recording device.