

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

**THURSDAY, MARCH 23, 2017**

**7:00 PM**

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

**REVISED AGENDA**

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|----------------|------------|--|
| <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 MARCH 2, 2017 MRPC MEETING MINUTES</b>  |
| <b>7:10 PM</b> | <b>3.</b>  | <b>PRESENTATION BY ROLAND LAMBALOT, CPA ON MRPC FY16 AUDIT</b>   |
| <b>8:10 PM</b> | <b>4.</b>  | <b>TREASURER'S REPORT</b>  |
|                | <b>3.1</b> | <b>Approval of Cash Schedule</b>   |
|                | <b>3.2</b> | <b>FY2017 Budget Line Item Adjustments</b>   |
|                |            | <ul style="list-style-type: none"><li>• <b>Moving Expenses</b></li><li>• <b>Subscription for Software Expenses</b></li></ul> |
| <b>8:20 PM</b> | <b>5.</b>  | <b>ELECTION OF NOMINATING COMMITTEE</b>  |
| <b>8:30 PM</b> | <b>6.</b>  | <b>ADMINISTRATIVE MATTERS</b>  |
|                | <b>6.1</b> | <b>Leasing of Office Space for MRPC</b>  |
|                | <b>6.2</b> | <b>Cash Match for EDA Planning Assistance Grant - \$17,500</b>   |
|                | <b>6.3</b> | <b>Authorization to Hire Two Part-Time Temporary Traffic Interns</b>   |
| <b>8:45 PM</b> | <b>7.</b>  | <b>ADJOURNMENT</b>   |

*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., March 23, 2017. This meeting will be recorded by a Digital Voice Recording device.*