



Posted: March 30, 2018 8:05 a.m.

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

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

THURSDAY, APRIL 5, 2018

7:00 PM

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

REVISED AGENDA

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|----------------|-----------|--|
| 7:00 PM | 1. | OPEN MEETING, INTRODUCTIONS AND ANNOUNCEMENTS |
| 7:05 PM | 2. | APPROVAL OF MARCH 1, 2018 MRPC MEETING MINUTES |
| 7:10 PM | 3. | TREASURER'S REPORT
3.1 Financial Oversight Transition
3.2 Cash Schedule |
| 7:15 PM | 4. | ELECTION OF NOMINATING COMMITTEE |
| 7:20 PM | 5. | PRESENTATION OF FISCAL YEAR 2017 AUDIT BY ROLAND LAMBALOT, CPA |
| 7:50 PM | 6. | ADMINISTRATIVE MATTERS
6.1 Department of Conservation and Recreation
Acquisition of an Interest of 21 +/- Acres of Land
120 Day Waiver Form
Town of Hubbardston |
| 8:00 PM | 7. | STATUS REPORTS
7.1 Geographic Information Systems (GIS)
7.2 Planning and Development
7.3 Transit
7.4 Transportation |
| 8:15 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., April 5, 2018. This meeting will be recorded by a Digital Voice Recording device.