

Posted: August 30, 2017 8:00 a.m.

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

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

THURSDAY, SEPTEMBER 7, 2017

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 |
| 7:05 PM | 2. | APPROVAL OF AUGUST 3, 2017 MRPC MEETING MINUTES |
| 7:10 PM | 3. | TREASURER'S REPORT |
| | 3.1 | Approval of Cash Schedule |
| | 3.2 | New Contracts and Grants - Briefing |
| 7:20 PM | 4. | VACANT AT LARGE EXECUTIVE COMMITTEE POSITION/ELECTION OF AT LARGE MEMBER – <i>Action Required</i> |
| 7:30PM | 5. | RECREATIONAL MARIJUANA DISCUSSION |
| 8:00 PM | 6. | ADMINISTRATIVE MATTERS |
| | 6.1 | Revision to Job Announcement Section of MRPC's Personnel Policies and Employee Procedures Handbook – <i>Action Required</i> |
| | 6.2 | Revision to Travel, Conferences and Meals Section of MRPC's Personnel policies and Employee Procedures Handbook – <i>Action Required</i> |
| | 6.3 | Hiring of Regional Planner for Transportation Department due to Resignation - <i>Informational</i> |
| | 6.4 | Legal Services and Compensation Consultant – <i>Informational</i> |
| 8:30 PM | 7. | STATUS REPORTS |
| | 7.1 | Geographic Information Systems (GIS) |
| | 7.2 | Planning and Development |
| | 7.2.1 | Approval of MRPC Submittal of Access Regional Coordination Grant to MA Department of Energy Resources – <i>Action Required</i>
<i>Presentation by Karen Chapman, Principal Planner</i> |
| | 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., September 7, 2017. This meeting will be recorded by a Digital Voice Recording device.