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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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| 7:00 PM | 1. | OPEN MEETING AND INTRODUCTIONS |
| 7:05 PM | 2. | APPROVAL OF MARCH 2, 2017 MRPC MEETING MINUTES |
| 7:10 PM | 3. | PRESENTATION BY ROLAND LAMBALOT, CPA ON MRPC FY16 AUDIT |
| 8:10 PM | 4. | TREASURER'S REPORT |
| | 3.1 | Approval of Cash Schedule |
| | 3.2 | FY2017 Budget Line Item Adjustments |
| | | <ul style="list-style-type: none">• Moving Expenses• Subscription for Software Expenses |
| 8:20 PM | 5. | ELECTION OF NOMINATING COMMITTEE |
| 8:30 PM | 6. | ADMINISTRATIVE MATTERS |
| | 6.1 | Leasing of Office Space for MRPC |
| | 6.2 | Cash Match for EDA Planning Assistance Grant - \$17,500 |
| | 6.3 | Authorization to Hire Two Part-Time Temporary Traffic Interns |
| 8:45 PM | 7. | 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., March 23, 2017. This meeting will be recorded by a Digital Voice Recording device.