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**PLEASE NOTE: MEETINGS ARE NOW HELD ON THE FIRST
THURSDAY OF EVERY MONTH**

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

1427R Water Street, Fitchburg, MA 01420

THURSDAY, JANUARY 5, 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 |
| 7:02 PM | 2. | RECREATIONAL MARIJUANA PRESENTATION AND DISCUSSION |
| 8:00 PM | 3. | APPROVAL OF DECEMBER 13, MRPC MEETING MINUTES |
| 8:05 PM | 4. | TREASURER'S REPORT |
| | 4.1 | Approval of Cash Schedule |
| | 4.2 | Conference Attendance Line Item Adjustment |
| 8:10PM | 5. | ADMINISTRATIVE MATTERS |
| | 5.1 | Bylaw Amendment – Check Signing |
| | 5.2 | Attendance of Executive Director at 2017 National Conference of
Regions in Washington D.C. February 12 -15 |
| | 5.3 | Proposed Employee Promotions |
| 8:30 PM | 6. | STATUS REPORTS |
| | 6.1 | Geographic Information Systems (GIS) |
| | 6.2 | Planning and Development |
| | 6.3 | Transit |
| | 6.4 | Transportation |
| 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., January 5, 2017. This meeting will be recorded by a Digital Voice Recording device.