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2016 DEC 30 AM 11:30 *lf*

**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

REVISED AGENDA

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|---------|----|---|
| 7:00 PM | 1. | OPEN MEETING AND INTRODUCTIONS |
| 7:05 PM | 2. | APPROVAL OF DECEMBER 13, MRPC MEETING MINUTES |
| 7:10 PM | 3. | TREASURER'S REPORT |
| | | 3.1 Approval of Cash Schedule |
| | | 3.2 Conference Attendance Line Item Adjustment |
| 7:20PM | 4. | ADMINISTRATIVE MATTERS |
| | | 4.1 Bylaw Amendment – Check Signing |
| | | 4.2 Attendance of Executive Director at 2017 National Conference of
Regions in Washington D.C. February 12 -15 |
| 7:30 PM | 5. | STATUS REPORTS |
| | | 5.1 Geographic Information Systems (GIS) |
| | | 5.2 Planning and Development |
| | | 5.3 Transit |
| | | 5.4 Transportation |
| 7:45 PM | 6. | 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.