## MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC) 1427R Water Street, Fitchburg, MA 01420

TUESDAY, OCTOBER 25, 2016 7:00 PM

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

## **AGENDA**

7:00 PM	1.	OPEN MEETING AND INTRODUCTIONS
7:02 PM	2.	APPROVAL OF SEPTEMBER 27, 2016 MRPC MEETING MINUTES
7:05 PM	3.	TREASURER'S REPORT
		3.1 Approval of Cash Schedule
		3.2 Discussion: Payment Processing Procedures and Execution of Checks
7:30 PM	4.	ADMINISTRATIVE MATTERS
		4.1 Salary Scale Revision
		Action Proposed
		4.2 Salary Increase for Transportation Director
		Action Proposed
		4.3 Office Space Lease
7:45 PM	5.	STATUS REPORTS
		5.1 Geographic Information Systems (GIS)
		5.2 Planning and Development
		5.3 Transit
		5.4 Transportation
8:00 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., October 25, 2016. This meeting will be recorded by a Digital Voice Recording device.

TOWN CLERK