

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

1427R Water Street, Fitchburg, MA 01420

TUESDAY, DECEMBER 13, 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 NOVEMBER 22, 2016 MRPC MEETING MINUTES**

- 7:05 PM 3. **TREASURER'S REPORT**
 - 3.1 Approval of Cash Schedule
 - 3.2 FY17 Budget Update and Amendments

- 7:25PM 4. **ADMINISTRATIVE MATTERS**
 - 4.1 Public Records Law – Designation of MRPC Records Officers
 - 4.2 Bylaw Amendment – Check Signing

- 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., December 13, 2016. This meeting will be recorded by a Digital Voice Recording device.

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