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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**

**AGENDA**

- |         |    |   |
|---------|----|---|
| 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<br>3.1 Approval of Cash Schedule   |
| 8:20 PM | 5. | ELECTION OF NOMINATING COMMITTEE  |
| 8:30 PM | 6. | ADMINISTRATIVE MATTERS<br>6.1 Leasing of Office Space for MRPC<br>6.2 Cash Match for EDA Planning Assistance Grant - \$17,500 |
| 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.*