

**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**1427R Water Street, Fitchburg, MA 01420**

**TUESDAY, AUGUST 30, 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 JULY 26, 2016 MRPC MEETING MINUTES**
  
- 7:12 PM      3.      **TREASURER'S REPORT**
  - 3.1      **Approval of Cash Schedule**
  - 3.2      **Approval of Final FY16 Budget**
  
- 7:20 PM      4.      **ADMINISTRATIVE MATTERS**
  - 4.1      **MA Sick Leave Statute – Presentation by Attorney Goldstein**  
            **Action Needed**
  - 4.2      **MRPC Meeting Attendance Survey Results**
  - 4.3      **Salary Scale Revision**  
            **Report to be provided; Action Proposed**
  - 4.4      **Esri User Conference**  
            **Employee attendance report; No action proposed**
  
- 8:20 PM      5.      **STATUS REPORTS**
  - 5.1      **Geographic Information Systems (GIS)**
  - 5.2      **Planning and Development**
  - 5.3      **Transit**
  - 5.4      **Transportation**
  
- 8:30 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., August 30, 2016. This meeting will be recorded by a Digital Voice Recording device.*

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TOWN CLERK  
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