



*Posted: January 25, 2018 7:35 a.m.*

**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**  
**Doyle Center**  
**464 Abbott Avenue**  
**Leominster, MA 01453**

**THURSDAY, FEBRUARY 1, 2018**

**7:00 PM**

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

## **AGENDA**

- |                |              |  |
|----------------|--------------|--|
| <b>7:00 PM</b> | <b>1.</b>    | <b>OPEN MEETING, INTRODUCTIONS AND ANNOUNCEMENTS</b>   |
| <b>7:05 PM</b> | <b>2.</b>    | <b>APPROVAL OF JANUARY 11, 2018 MRPC MEETING MINUTES</b>   |
| <b>7:10 PM</b> | <b>3.</b>    | <b>TREASURER'S REPORT</b>  |
|                | <b>3.1</b>   | <b>Approval of Cash Schedule – <i>Action Required</i></b>  |
|                | <b>3.2</b>   | <b>Draft Budget for Fiscal Year 2019</b>   |
| <b>7:30 PM</b> | <b>4.</b>    | <b>ADMINISTRATIVE MATTERS</b>  |
|                | <b>4.1</b>   | <b>Canine Pet Policy – <i>Action Required</i></b>  |
|                | <b>4.2</b>   | <b>Hiring of Transportation Intern – <i>Action Required</i></b>  |
|                | <b>4.3</b>   | <b>Increase in Cost Fees Line Item to Hire Compensation Consultant – <i>Action Required</i></b>  |
| <b>8:00 PM</b> | <b>5.</b>    | <b>STATUS REPORTS</b>  |
|                | <b>5.1</b>   | <b>Geographic Information Systems (GIS)</b>  |
|                | <b>5.2</b>   | <b>Planning and Development</b>  |
|                | <b>5.3</b>   | <b>Transit</b>   |
|                | <b>5.4</b>   | <b>Transportation</b>  |
|                | <b>5.4.1</b> | <b>Authorization for MRPC Chairman to endorse the FFY 2018-2022<br/>Transportation Improvement (TIP) Amendment #3 – <i>Action Required</i></b> |
| <b>8:15 PM</b> | <b>6.</b>    | <b>ADJOURNMENT</b>   |

*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., February 1, 2018. This meeting will be recorded by a Digital Voice Recording device.*