

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

**TUESDAY, JULY 26, 2016**

**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 AND INTRODUCTIONS</b>  |
| <b>7:02 PM</b> | <b>2.</b> | <b>APPROVAL OF APRIL 26, MAY 31, AND JUNE 16<sup>TH</sup> MRPC MEETING MINUTES</b>           |
| <b>7:12 PM</b> | <b>3.</b> | <b>TREASURER'S REPORT</b>  |
|                | 3.1       | Approval of Cash Schedules   |
|                | 3.2       | Bank Forms   |
| <b>7:20 PM</b> | <b>4.</b> | <b>ADMINISTRATIVE MATTERS</b>  |
|                | 4.1       | Temporary Employees<br>Policy Amendment Proposed   |
|                | 4.2       | FY17 Revenue<br>Update; No action proposed   |
|                | 4.3       | Salary Scale Revision<br>Report to be provided; No action proposed                           |
|                | 4.4       | MRPC Monthly Meetings<br>Meeting Day, Starting Time & Monthly vs. Quarterly; Action proposed |
|                | 4.5       | Esri User Conference<br>Employee attendance report; No action proposed                       |
|                | 4.6       | GMS Annual Summit<br>Employee attendance report; No action proposed                          |
| <b>8:20 PM</b> | <b>5.</b> | <b>STATUS REPORTS</b>  |
|                | 5.1       | Geographic Information Systems (GIS)   |
|                | 5.2       | Planning and Development   |
|                | 5.3       | Transit  |
|                | 5.4       | Transportation   |
| <b>8:30 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., July 26, 2016. This meeting will be recorded by a Digital Voice Recording device.*