

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

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|----------------|-----------|---|
| 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.