

*Posted: May 17, 2017 1:15 p.m.*

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

**THURSDAY, JUNE 1, 2017**

**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>7:05 PM</b> | <b>2.</b>    | <b>APPROVAL OF MAY 4, 2017 MRPC MEETING MINUTES</b>                     |
| <b>7:10 PM</b> | <b>3.</b>    | <b>ELECTION OF OFFICERS</b>   |
| <b>7:20 PM</b> | <b>4.</b>    | <b>TREASURER'S REPORT</b>   |
|                | <b>4.1</b>   | <b>Approval of Cash Schedule</b>  |
| <b>7:30 PM</b> | <b>5.</b>    | <b>ADMINISTRATIVE MATTERS</b>   |
|                | <b>5.1</b>   | <b>Authorization to Hire GIS Technician</b>                             |
|                | <b>5.2</b>   | <b>Authorization to Hire Temporary, Seasonal Secretary</b>              |
|                | <b>5.3</b>   | <b>Review and Adopt Final Revisions to FY17 Budget</b>                  |
|                | <b>5.3</b>   | <b>Salary Increases for MRPC Staff effective July 1, 2017</b>           |
|                | <b>5.4</b>   | <b>Review and Adoption of FY18 Budget</b>                               |
| <b>8:15 PM</b> | <b>6.</b>    | <b>STATUS REPORTS</b>   |
|                | <b>6.1</b>   | <b>Geographic Information Systems (GIS)</b>                             |
|                | <b>6.2</b>   | <b>Planning and Development</b>   |
|                | <b>6.3</b>   | <b>Transit</b>  |
|                | <b>6.4</b>   | <b>Transportation</b>   |
|                | <b>6.4.1</b> | <b>Authorization to endorse the Draft Unified Planning Work Program</b> |
| <b>8:30 PM</b> | <b>7.</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., June 1, 2017. This meeting will be recorded by a Digital Voice Recording device.*