

*Posted: August 30, 2017 8:00 a.m.*

**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**Doyle Center  
464 Abbott Avenue  
Leominster, MA 01453**

**THURSDAY, SEPTEMBER 7, 2017**

**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   |
| 7:05 PM | 2. APPROVAL OF AUGUST 3, 2017 MRPC MEETING MINUTES  |
| 7:10 PM | 3. TREASURER'S REPORT<br>3.1 Approval of Cash Schedule<br>3.2 New Contracts and Grants - Briefing   |
| 7:20 PM | 4. VACANT AT LARGE EXECUTIVE COMMITTEE POSITION/ELECTION OF AT LARGE MEMBER – <i>Action Required</i>  |
| 7:30PM  | 5. RECREATIONAL MARIJUANA DISCUSSION  |
| 8:00 PM | 6. ADMINISTRATIVE MATTERS<br>6.1 Revision to Job Announcement Section of MRPC's Personnel Policies and Employee Procedures Handbook – <i>Action Required</i><br>6.2 Revision to Travel, Conferences and Meals Section of MRPC's Personnel policies and Employee Procedures Handbook – <i>Action Required</i><br>6.3 Hiring of Regional Planner for Transportation Department due to Resignation - <i>Informational</i><br>6.4 Legal Services and Compensation Consultant – <i>Informational</i> |
| 8:30 PM | 7. STATUS REPORTS<br>7.1 Geographic Information Systems (GIS)<br>7.2 Planning and Development<br>7.2.1 Approval of MRPC Submittal of Access Regional Coordination Grant to MA Department of Energy Resources – <i>Action Required</i><br><i>Presentation by Karen Chapman, Principal Planner</i><br>7.3 Transit   |

#### **7.4      Transportation**

#### **8:45 PM      8.      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., September 7, 2017. This meeting will be recorded by a Digital Voice Recording device.*