



Posted: September 27, 2017 7:45 a.m.

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

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

THURSDAY, OCTOBER 5, 2017

7:00 PM

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

AGENDA

- | | | |
|----------------|------------|---|
| 7:00 PM | 1. | OPEN MEETING AND INTRODUCTIONS |
| 7:05 PM | 2. | APPROVAL OF SEPTEMBER 7, 2017 MRPC MEETING MINUTES |
| 7:10 PM | 3. | TREASURER'S REPORT |
| | 3.1 | Approval of Cash Schedule |
| | 3.2 | FY18 Budget Amendments - <i>Action Required</i> |
| 7:30 PM | 4. | VACANT AT LARGE EXECUTIVE COMMITTEE POSITION/ELECTION OF AT LARGE MEMBER – <i>Action Required</i> |
| 7:40PM | 5. | MONTACHUSETT REGION PAVEMENT MANAGEMENT PROGRAM –
<i>Presentation by Brian Doherty, MRPC Principal Planner</i> |
| 8:00 PM | 6. | ADMINISTRATIVE MATTERS |
| | 6.1 | Attendance of John Hume at Brownfield Conference in Pittsburgh, PA from December 4 – 7, 2017- <i>Action Required</i> |
| | 6.2 | Attendance of Glenn Eaton and Noam Goldstein at ESRI Conference in Redlands, CA from October 17-19,2017 - <i>Action Required</i> |
| | 6.3 | Revision to Travel, Conferences and Meals Policy – <i>Action Required</i> |
| | 6.3 | Hiring of Part-time or Full-time Principal Planner – <i>Planning and Development Department – Action Required</i> |
| | 6.4 | Legal Services and Compensation Consultants Hiring – <i>Action Required</i> |
| 8:30 PM | 7. | STATUS REPORTS |
| | 7.1 | Geographic Information Systems (GIS) |

- 7.2 Planning and Development
- 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., October 5, 2017. This meeting will be recorded by a Digital Voice Recording device.