

# PLEASE NOTE: MEETINGS ARE NOW HELD ON THE FIRST THURSDAY OF EVERY MONTH

## MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

1427R Water Street, Fitchburg, MA 01420

THURSDAY, JANUARY 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   |
| 7:02 PM | 2.  | RECREATIONAL MARIJUANA PRESENTATION AND DISCUSSION   |
| 8:00 PM | 3.  | APPROVAL OF DECEMBER 13, MRPC MEETING MINUTES  |
| 8:05 PM | 4.  | TREASURER'S REPORT   |
|         | 4.1 | Approval of Cash Schedule  |
|         | 4.2 | Conference Attendance Line Item Adjustment   |
| 8:10PM  | 5.  | ADMINISTRATIVE MATTERS   |
|         | 5.1 | Bylaw Amendment – Check Signing  |
|         | 5.2 | Attendance of Executive Director at 2017 National Conference of Regions in Washington D.C. February 12 -15 |
|         | 5.3 | Proposed Employee Promotions   |
| 8:30 PM | 6.  | STATUS REPORTS   |
|         | 6.1 | Geographic Information Systems (GIS)   |
|         | 6.2 | Planning and Development   |
|         | 6.3 | Transit  |
|         | 6.4 | Transportation   |
| 8:45 PM | 7.  | 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., January 5, 2017. This meeting will be recorded by a Digital Voice Recording device.*