

**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

**1427R Water Street, Fitchburg, MA 01420**

**TUESDAY, DECEMBER 13, 2016**

**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.      APPROVAL OF NOVEMBER 22, 2016 MRPC MEETING MINUTES**
- 7:05 PM      3.      TREASURER’S REPORT**
  - 3.1      Approval of Cash Schedule**
  - 3.2      FY17 Budget Update and Amendments**
- 7:25PM      4.      ADMINISTRATIVE MATTERS**
  - 4.1      Public Records Law – Designation of MRPC Records Officers**
  - 4.2      Bylaw Amendment – Check Signing**
- 7:45 PM      5.      STATUS REPORTS**
  - 5.1      Geographic Information Systems (GIS)**
  - 5.2      Planning and Development**
  - 5.3      Transit**
  - 5.4      Transportation**
- 8:00 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., December 13, 2016. This meeting will be recorded by a Digital Voice Recording device.*