MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC) 1427R Water Street, Fitchburg, MA 01420 TUESDAY, DECEMBER 8, 2015 7:00 PM

Dinner will be available at 6:30 PM

AGENDA

- 7:00 PM OPEN MEETING AND INTRODUCTIONS
- 7:05 PM APPROVAL OF THE OCTOBER 25, 2015 MEETING MINUTES
- 7:10 PM TREASURER'S REPORT
- 7:15 PM PEER-TO-PEER TRAINING FOR PLANNING BOARD MEMBERS AND CHIEF ELECTED OFFICIALS IN THE REGION

7:45 PM STATUS REPORTS

- Geographic Information Systems (GIS)
- Planning and Development
- Transit
- Transportation

7:55 PM ADMINISTRATIVE MATTERS

- MRPC may enter into Executive Session regarding 184 Stone Street, Clinton in accordance with exception #6, of G.L. c. 30A, § 19(a) (*Refer to Open Meeting Law Compliance Handout.*)
- Disclosure of volunteer activity; Executive Director has been requested to serve on the Board of Directors of the Athol Credit Union, 531 Main Street, Athol
- Executive Director's Report for Best Practices to be Considered; Some will be proposed for Adoption by Commissioners this Fiscal Year

8:15PM 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., Tuesday, December 8, 2015. This meeting will be recorded by a Digital Voice Recording device.