

## PLEASE NOTE: MEETING LOCATION HAS CHANGED

### MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

Doyle Center  
464 Abbott Avenue  
Leominster, MA 01453

**THURSDAY, FEBRUARY 2, 2017**

**7:00 PM**

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

#### **REVISED AGENDA**

- |         |       |                                                                                      |
|---------|-------|--------------------------------------------------------------------------------------|
| 7:00 PM | 1.    | OPEN MEETING AND INTRODUCTIONS                                                       |
| 7:05 PM | 2.    | APPROVAL OF JANUARY 5, 2017 MRPC MEETING MINUTES                                     |
| 7:10 PM | 3.    | TREASURER'S REPORT                                                                   |
|         | 3.1   | Approval of Cash Schedule                                                            |
|         | 3.2   | Conference Attendance Line Item Adjustment                                           |
|         | 3.2.1 | Employee Attendance at APA Conference and ESRI Conference                            |
|         | 3.3   | Discussion of Revenue/Expense Report                                                 |
|         | 3.4   | Presentation of Draft FY2018 Budget                                                  |
| 7:40PM  | 4.    | ADMINISTRATIVE MATTERS                                                               |
|         | 4.1   | Proposed Employee Promotions                                                         |
|         | 4.2   | Revisit of Environmental Protection Agency (EPA) Revolving Loan – Clinton            |
|         | 4.3   | MA Department of Conservation and Recreation (DCR) Acquisition of Land – Hubbardston |
|         | 4.4   | Office Space                                                                         |
| 8:15 PM | 5.    | STATUS REPORTS                                                                       |
|         | 5.1   | Geographic Information Systems (GIS)                                                 |
|         | 5.2   | Planning and Development                                                             |
|         | 5.2.  | Approval of District Local Technical Assistance (DLTA) Projects                      |
|         | 5.3   | Approval of Matching Funds for EDA application                                       |
|         | 5.3   | Transit                                                                              |
|         | 5.4   | Transportation                                                                       |
| 8:30 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., February 2, 2017. This meeting will be recorded by a Digital Voice Recording device.*