# **MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

## 1427R Water Street Fitchburg, MA 01420 TUESDAY, April 28, 2015

## 7:00 PM

### **AGENDA**

7:00 PM	OPEN MEETING AND INTRODUCTIONS
7:05 PM	APPROVAL OF THE MARCH 24, 2015 MEETING MINUTES
7:10 PM	TREASURER'S REPORT
7-10 DN/I	ADMINISTRATIVE MATTERS

- ADMINISTRATIVE MATTERS
  - Announcements from the Executive Director
  - FY15 and FY16 Cash Flow and Surplus/(Deficit) Projections
  - FY15 Budget Proposed Adjustments To Payroll and Expense Line Items and Possible Hiring of One Position
  - FY16 Budget Presentation of Updated Draft

## 7:40PM STATUS REPORTS

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

#### 7:45PM 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, April 28, 2015.

This meeting will be recorded by a Digital Voice Recording device.