

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

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

**TUESDAY, MAY 27, 2014
7:00PM**

TENTATIVE AGENDA

- 7:00PM OPEN MEETING AND INTRODUCTIONS**
- 7:05PM APPROVAL OF THE APRIL 29, 2014 MEETING MINUTES**
- 7:10 PM TREASURER'S REPORT**
- 7:15PM NOMINATING COMMITTEE REPORT:**
- Present Slate of Officers and At-Large Members to Serve on the Executive Committee
- 7:25 PM ADMINISTRATIVE MATTERS**
- FY14 Proposed Budget Revisions (Action sought May 27, 2014)
 - FY15 Draft Budget (Action to be sought on June 24, 2014)
 - Report concerning correspondence with State Office of the Inspector General (No action sought)
 - Report concerning follow-up with Board of Retirement (No action sought)
 - Office Relocation and Revised Budget (Possible action may be sought on proposed budget and revised relocation schedule)
 - Announcements
- 8:00 PM STATUS REPORTS**
- Community Development and Housing
 - Comprehensive Planning
 - Geographic Information Systems (GIS)
 - Transit
 - Transportation
- 8:15PM ADJOURNMENT**

C: City & Town Clerks: Please post this notice pursuant to MA General Laws, Chapter 30A, Sections 18-25.