

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

1427R Water Street, Fitchburg, MA 01420

TUESDAY, August 25, 2015, 7:00 PM

*At 6:30 Dinner will be Available to Commissioners
Orientation will be Continued for New and Not-So-New Commissioners*

AGENDA

- 7:00 PM OPEN MEETING AND INTRODUCTIONS**
- 7:05 PM APPROVAL OF THE JULY 28, 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**
Subjects to be Reviewed and Discussed will Include Planning Board operations, Community, Economic, and Housing Development, and the Vacant Homes Crisis
- 7:45 PM ADMINISTRATIVE MATTERS**
- Reports and Requested Resolutions of MRPC Corporate Guarantees for Borrowing of Funds by MEC, Inc. for Receivership Projects in Athol and New Affordable Home Construction in Ashburnham
 - Personnel Regulations – Reinstatement Requested for Reversal of Unintentional Deletion of Narrative to Holiday Policy
 - MRPC Meeting Attendance Survey
 - Executive Director Announcements Including Tablet Training for Commissioners and Staff to be held in September 2015, New Organizational Chart, Updated Contact Information and Other Administrative Matters
- 8:15 PM STATUS REPORTS – PLEASE NOTE CHANGE IN ORDER OF DEPARTMENTS REFLECTING NEW ORGANIZATIONAL CHART DISCUSSED ABOVE**
- Geographic Information Systems (GIS)
 - Planning and Development
 - Community Development and Housing
 - Comprehensive Planning
 - Transit
 - Transportation
- 8:45PM 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, August 25, 2015. This meeting will be recorded by a Digital Voice Recording device.

