

MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

**Doyle Center
464 Abbott Avenue
Leominster, MA 01453**



THURSDAY, JANUARY 3, 2019

7:00 PM

AGENDA

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|----------------|---|
| 7:00 PM | 1. Open Meeting, Introductions and Announcements |
| 7:05 PM | 2. Approval of December 6, 2018 MRPC Minutes |
| 7:10 PM | 3. Treasurer's Report
3.1 Approval of Cash Schedule – December 2018 – <i>Approval Required</i> |
| 7:20PM | 4. Administrative Matters
4.1 Attendance of Linda Quinlivan, Fiscal Manager at GMS Summit, May 2019 – <i>Approval Required</i>
4.2 Salary Caps |
| 7:50 PM | 5. Status Reports
5.1 Geographic Information Systems (GIS)
5.2 Planning and Development
5.3 Transit
5.4 Transportation |
| 8:05 PM | 7. New Business
<i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i> |
| 8:15PM | 8. 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., January 3, 2019. This meeting will be recorded by a Digital Voice Recording device. Note: We will not be serving dinner.