

**TOWNSEND MEETING HALL GALLERY COMMITTEE**

Date of Meeting: January 2, 2019      Time of Meeting: 10:30  
Day of the Week: Wednesday  
Location: Library Trustee Room

**Agenda/List of topics to be discussed**  
**Townsend Meeting Hall Gallery Committee Meeting**

1. **Call to order**
2. **Adoption of Agenda**
3. **Minutes**
4. **Financial report**
  - a. **deposit**
  - b. **reimbursements requests**
5. **Visitors**
6. **Old business**
  - a. **10<sup>th</sup> anniversary flag display of exhibits**
  - b. **Newsletter creation**
  - c. **Reprint of brochure**
7. **New Business**
  - a. **"Fiber Art" reception Jan. 5**
1. **Topics not reasonably anticipated by the chair in advance of the meeting**
9. **Set date of next meeting Febuary 6, 2019.**
10. **Adjournment**

Posted on \_\_\_\_\_

## MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

Doyle Center  
464 Abbott Avenue  
Leominster, MA 01453



THURSDAY, JANUARY 3, 2019

7:00 PM

### AGENDA

- |         |     |  |
|---------|-----|--|
| 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.*