

SPECIAL MEETING

OF THE

MONTACHUSETT REGIONAL PLANNING COMMISSION

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

WEDNESDAY OCTOBER 22, 2014

7:00PM

TENTATIVE AGENDA

7:00PM

OPEN MEETING AND INTRODUCTIONS

7:05PM

ADMINISTRATIVE MATTERS

- Approval of the August 26, 2014 Meeting Minutes
- Approval of the September 2014 Treasurer's Report
- Proposal to Enter Into Memorandum of Understanding (MOU) With MEC, Inc. For MRPC's Provision of MRPC Staff to MEC for MEC's Completion of Housing Projects in FY2015
- Proposed Meeting Schedule for MRPC, MMPO and MJTC – Implementation of Back-Up Meeting Dates In Cases of Inclement Weather or Other Disruptions to the Schedule
- Request of Executive Director to Serve On Local Economic Development Committee, Templeton
- 840 North Main Street: Review of Bids – Vote Sought to Award or Reject Bid(s)
- Announcements

7:45PM

ADJOURNMENT