

# **MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

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

**TUESDAY, June 23, 2015  
(Please note change in date)**

**7:00 PM**

## **AGENDA**

**7:00 PM OPEN MEETING AND INTRODUCTIONS**

**7:05 PM APPROVAL OF THE MAY 26, 2015 MEETING MINUTES**

**7:10 PM TREASURER'S REPORT**

**7:15 PM SLATE OF OFFICERS AND ELECTION OF OFFICERS**

**7:10 PM ADMINISTRATIVE MATTERS**

- FY15 Budget – Presentation of final adjustments for this year's budget – Approval of Commissioners requested
- FY16 Budgetary Matters – Presentation of the upcoming year's budget – Approval of Commissioners requested
- Announcements from the Executive Director and/or Operational Issues
- MRPC Meeting Attendance Survey Results
  - Report and Resolution – Proposal To Hold Quarterly Meetings of the Full Commission and Monthly Meetings of the Executive Committee

**7:30 PM Commissioners Peer-to-Peer Training and Discussion**

- Summaries of Case Studies of Local Economic Development Projects, Local Housing Issues (Market, Foreclosed Homes, Affordable Housing, etc.)
- Funding Planning Board Operations Through General Fund Versus Revolving Accounts

**7:50 PM STATUS REPORTS**

- Community Development and Housing
- Comprehensive Planning
  - Approval of District Local Technical Assistance Requests
- Geographic Information Systems (GIS)
- Transit
- Transportation

**7:45PM          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, June 23, 2015.*

*This meeting will be recorded by a Digital Voice Recording device.*