MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)

1427R Water Street Fitchburg, MA 01420 TUESDAY, July 28, 2015 7:00 PM

AGENDA

5:15 PM	DINNER AVAILABLE – BBQ STYLE
7:00 PM	OPEN MEETING AND INTRODUCTIONS
7:05 PM	APPROVAL OF THE JUNE 23, 2015 MEETING MINUTES
7:10 PM	TREASURER'S REPORT
7:15 PM	ORIENTATION FOR NEW AND ALL OTHER MEMBERS OF THE PLANNING COMMISSION
7:30 PM	VACANT COMMITTEE MEMBER AT LARGE SEAT
7:35PM	PEER-TO-PEER TRAINING - PLANNING BOARD MEMBERS IN THE REGION —
	 DHCD Program & Citizen Planner Training Collaborative Training Session Re: Community Compact And MassWorks Grant Program Planning Board Operations Community, Economic and Housing Matters

8:05 PM ADMINISTRATIVE MATTERS

- Adoption of updated 2015 Affirmative Action Plan
- Approval of FY2015 Budget
- FY16 Budget Update
- Community Development Block Grant (CDBG) Staff Hiring
- Executive Director Announcements

8:15 PM STATUS REPORTS

- Community Development and Housing
- Comprehensive Planning
- Geographic Information Systems (GIS)
- 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, July 28 2015.

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