

**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)
1427R Water Street, Fitchburg, MA 01420**

TUESDAY, AUGUST 30, 2016

7:00 PM

A light supper will be provided; available at 6:45 PM

AGENDA

- 7:00 PM 1. OPEN MEETING AND INTRODUCTIONS**

- 7:02 PM 2. APPROVAL OF JULY 26, 2016 MRPC MEETING MINUTES**

- 7:12 PM 3. TREASURER'S REPORT**
 - 3.1 Approval of Cash Schedule**
 - 3.2 Approval of Final FY16 Budget**

- 7:20 PM 4. ADMINISTRATIVE MATTERS**
 - 4.1 MA Sick Leave Statute – Presentation by Attorney Goldstein
Action Needed**
 - 4.2 MRPC Meeting Attendance Survey Results**
 - 4.3 Salary Scale Revision
Report to be provided; Action Proposed**
 - 4.4 Esri User Conference
Employee attendance report; No action proposed**

- 8:20 PM 5. STATUS REPORTS**
 - 5.1 Geographic Information Systems (GIS)**
 - 5.2 Planning and Development**
 - 5.3 Transit**
 - 5.4 Transportation**

- 8:30 PM 6. 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., August 30, 2016. This meeting will be recorded by a Digital Voice Recording device.