



**CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION  
COMMITTEE MEETING NOTICES AND AGENDAS**

**Thursday, March 30, 2017 7:00 PM**

**W.T. Grant Conference Room – Second Floor  
2 Washington Square – Union Station  
Worcester, Massachusetts 01604**

**EXECUTIVE COMMITTEE AGENDA**

- 1) 7:00 PM Call to Order
  - a. Approval of the Minutes of the February 23, 2017 Executive Committee Meeting
- 2) 7:02 PM Chairman's Remarks
  - a. Appointment of Douglas Martin, Barre, to the Legislative Affairs Committee
  - b. Appointments to the Nominating Sub-Committee
- 3) 7:10 PM Executive Session M.G.L.Chapter 30A, Section 21A
  - a. To consider the purchase, exchange, lease or value of real property.
- 4) 7:35 PM Executive Director's Discussion
  - a. Staffing Updates
  - b. Community Compacts
  - c. Retirement Funding Obligations Working Group
- 5) 7:50 PM Approval of Warrant for Payment of Bills and Review of Financial Statements
- 6) 8:10 PM Sub Committee Briefings
  - a. Physical Development
  - b. Legislative Affairs
  - c. Transportation
- 7) 8:25 PM New Business
- 8) Adjournment

**Future Meetings**

- Regional Economic Development Meeting: Sturbridge Town Hall, Wed., April 12, 2017, 6:30 p.m.
- Executive Committee: Thursday, April 27, 2017, 7:00 p.m.

N.B. These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Times for each agenda item are approximate.