

Merrimack Valley
Planning Commission
Plan* develop * promote

MERRIMACK VALLEY PLANNING COMMISSION

160 Main Street Haverhill, MA 01830

Monthly Meeting of February 16, 2017 7:00pm

AGENDA

- 1. Call to Order
- 2. Roll Call
- **3.** Adoption of December Meeting Minutes
- 4. Warrant for December and January
- **5.** Chairman's Comments
- **6.** Director's Report
- 7. Contracts
- **8.** Finance Committee Report
 - a. FY'16 Audits MVPC
 - b. FY'17 Budget #2 Update
 - c. Adoption of FY'18 Budget #1
 - d. Adoption of FY'18 Local Assessment Rate
 - e. IRS Mileage Rate decrease to 53.5 cents per mile
- **9.** Comprehensive Planning Program Update
- 10. Environmental Program Update
- 11. Transportation Program Update
- **12.** Local and Regional Issues
- **13.** Other
- 14. Adjourn