



# Meeting Notice

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Merrimack Valley  
Planning Commission  
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## **MERRIMACK VALLEY PLANNING COMMISSION**

160 Main Street  
Haverhill, MA 01830

Monthly Meeting of February 15, 2018  
7:00pm

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of January Meeting Minutes
4. Warrant for January
5. Chairwoman's Comments
6. Director's Report
7. Contracts
8. Finance Committee Report
  - a. FY'17 Audits – MVPC
  - b. FY'18 Budget #2 Update
  - c. Adoption of FY'19 Budget #1
  - d. Adoption of FY'19 Local Assessment Rate
9. Focus on Lawrence – Program Managers
10. Local and Regional Issues
11. Other
12. Adjourn