



Meeting Notice

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AMESBURY CITY CLERK

Merrimack Valley
Planning Commission
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MERRIMACK VALLEY PLANNING COMMISSION

160 Main Street
Haverhill, MA 01830

Monthly Meeting of February 18, 2016
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
 - a. Newburyport – Annual Parcel Mapping Update and MIMAP Operation - \$6,500
 - b. Amesbury – Annual Parcel Mapping Update - \$2,500
9. Affirmative Action Plan
10. Finance Committee Report
 - a. FY'15 Audits – MVPC and MVED
 - b. FY'16 Budget #2 Update
 - c. Adoption of FY'17 Budget #1
 - d. Adoption of FY'17 Local Assessment Rate
 - e. IRS Mileage Rate decrease to 54 cents per mile
11. Personnel Committee – To establish an Executive Director hiring committee
12. Comprehensive Planning Program Update
13. Environmental Program Update
14. Transportation Program Update
15. Local and Regional Issues
16. Other
17. Adjourn

160 Main Street, Haverhill, MA 01830

phone - 978.374.0519 • fax - 978.372.4890

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