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## MERRIMACK VALLEY PLANNING COMMISSION

Monthly Hybrid Meeting of October 16, 2025

Time: 11:00 a.m.

MVPC Admin is inviting you to a scheduled Zoom meeting.

https://us06web.zoom.us/i/88695899342 Meeting ID: 886 9589 9342

For more details on this hybrid meeting contact Jodie Furey at <a href="mailto:furey@mvpc.org">furey@mvpc.org</a>

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of September 2025 Meeting Minutes
- 4. Warrant for September 2025
- 5. Chair Comments
- 6. Director's Report
- 7. Contracts
- 8. Authorization Merrimack Valley 2025 Priority Growth Strategy
- Discussion of KP Law's Review of MVPC's Bylaws, protocol for emergency matters, & Committees as they relate to Massachusetts Open Meeting Law
  - Consider adoption of MVPC's website as official posting location under the Open Meeting Law for Commission meetings
  - b. Discuss possible alternatives for handling emergency matters that arise in between regular Commission meetings, which may include: delegating authority to the Commission Chair to address such matters with the Executive Director, subject to later ratification by the Commission when necessary; and/or, expanding scope of authority of the Executive Committee
  - c. Discuss possible alternatives for handling emergency matters that arise in between regular Commission meetings, which may include: delegating authority to the Commission Chair to address such matters with the Executive Director, subject to later ratification by the Commission when necessary; and/or, expanding scope of authority of the Executive Committee