

# OLD COLONY PLANNING COUNCIL

Lee Hartmann  
*President*  
70 School Street  
Brockton, MA 02301-4097



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## NOTICE OF MEETING

You are respectfully requested to publicly post this notice and agenda of a meeting of the Old Colony Planning Council in accordance with the Law Regulating Meetings of Governmental Bodies, Chapter 397 of the Acts of 1976, Section 23 B. Said notice should be posted in the Clerk's Office or on the principal official bulletin board of the municipality.

### MEETING OF THE OLD COLONY PLANNING COUNCIL

DATE: January 27, 2016  
TIME: 7:00 PM  
PLACE: Old Colony Planning Council  
70 School Street  
Brockton, MA 02301

Respectfully submitted,



Lee Hartmann, President

**Old Colony Planning Council  
Agenda**

**Agenda for Meeting No. 523  
January 27, 2016**

**Old Colony Planning Council  
70 School Street, Brockton, MA 02301**

*The listings of matters 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 be brought up for discussion to the extent permitted by law.*

1. **Call to Order, 7:00 PM**
2. **Roll Call of Members**
3. **Minutes of December 2, 2015 Meeting**
4. **Financial Report for Nov. / Dec. 2015**
5. **Staff Report**
6. **Regional Clearinghouse Reviews**

**Mr. Lee Hartmann, President  
Mr. Frank Staffier, Secretary  
Mr. Frank Staffier, Secretary  
Mr. Fred Gilmetti, Treasurer  
Mr. Pat Ciaramella**

**Industrial Revenue Bonds**

None

**Environmental Notifications**

None

7. **Presentation - OCPC Other Post Employment Benefits (OPEB) Trust Fund Investment Review/ Update.** Barbara G. Howard, CTFA Vice President, Investment Management Group, and Brian Callow, CFA, Portfolio Manager, Rockland Trust.
8. **Old Business**
  - A. Report and update on the 2015 District Local Technical Assistance (DLTA) Projects. Pat Ciaramella, Executive Director.
9. **New Business**
  - A. New 2016 District Local Technical Assistance (DLTA) Program. Pat Ciaramella, Executive Director.
  - B. Review and consideration of the Old Colony Planning Council Resolution # 217 Honoring Ms. Kathy Riddell for serving more than 15 years on the JTC Committee. Charles Kilmer, Assistant Director/ Transportation Program Manager
  - C. Old Colony Metropolitan Planning Organization (MPO) Certification Review. Charles Kilmer, Assistant Director/ Transportation Program Manager.
10. **Community Concerns**
11. **Other Business**
12. **Visitors Comments/Questions**
13. **Adjournment**

*FUTURE MEETINGS: February 24, 2016, March 30, 2016, April 27, 2016  
(Executive Committee Meeting would be convened in the absence of a Council quorum)*