

Old Colony Planning Council
Agenda

Agenda for Meeting No. 526
April 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.

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1. Call to Order, 7:00 PM
2. Roll Call of Members
3. Minutes of March 30, 2016 Meeting
4. Financial Report for March 2016
5. Staff Report
6. Regional Clearinghouse Reviews

Mr. Leo Hartmann, President
Mr. Frank Staffier, Secretary #180
Mr. Frank Staffier, Secretary
Mr. Fred Gilmetti, Treasurer
Mr. Pat Ciaramella

Industrial Revenue Bonds

None

Environmental Notifications

See Attachment

7. **Presentation** – Brockton Downtown Strategic Plan. Rob May, Brockton City Planner.

8. **Old Business**

A. Update on Municipal Aggregation for the Old Colony Region. Eric Arbeene, Community Planner.

8. **New Business**

- A. Review and consideration of the CEDS Advisory Committee recommendations pertaining to the 2016 CEDS Annual Report. Bruce Hughes, Economic Development /Community Planner.
- B. Review and consideration of Old Colony Planning Council Resolution Number 220 Adopting a Revised Operating Budget for Fiscal Year 2015-2016. Pat Ciaramella, Executive Director.
- C. Report of the nominating Committee for OCPC Officers for the year 2016-2017. Nominating Committee (Chair, Mr. John G. Mather; Mr. Robert G. Moran, Jr.; and Mr. Eldon Moreira).
- D. Election of Officers for the year 2016-2017.
- E. Report and Update on the Commonwealth of Massachusetts State Board of Retirement regarding reimbursements for the unfunded portion of pensions paid to OCPC present and future retirees. Pat Ciaramella, Executive Director

9. **Community Concerns**

10. **Other Business**

11. **Visitors Comments/Questions**

12. **Adjournment**

*FUTURE MEETINGS: Annual Meeting – TBA, June 29, 2016, August 31, 2016
(Executive Committee Meeting would be convened in the absence of a Council quorum)*