

**Old Colony Planning Council  
Agenda**

**Agenda for Meeting No. 560  
September 25, 2019**

**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 August 28, 2019 Meeting
4. Financial Report for August 2019
5. Staff Report
6. Regional Clearinghouse Reviews

**Ms. Christine M. Joy, President  
Ms. Sandra M. Wright, Secretary  
Ms. Sandra M. Wright, Secretary  
Mr. David Klein, Treasurer  
Mr. Pat Ciaramella, Executive Director**

**Industrial Revenue Bonds**

None

**Environmental Notifications**

See Attachments

**7. Old Business**

- A. Update on the Town of Kingston EDA Grant Application to upgrade the wastewater treatment plant. Bruce Hughes, Economic Development/ Community Planner.

**8. New Business**

- A. **Presentation – Municipal Vulnerability Preparedness (MVP) Program** - The Executive Office of Energy and Environmental Affairs' (EEA) team is anticipating the release of its next Request for Responses (RFRs) for both MVP Planning and Action Grants in late September. The MVP program provides support for cities and towns in Massachusetts to begin the process of planning for climate change resiliency and implementing priority projects. *Courtney Rocha, Municipal Vulnerability Preparedness Coordinator, MA Executive Office of Energy and Environmental Affairs.*
- B. Regional Economic Diversification Summit (REDS) Update. Bruce Hughes, Economic Development/ Community Planner.
- C. Update on the Executive Director Search. Pat Ciaramella, Executive Director

**9. Community Concerns**

**10. Other Business**

**11. Visitors Comments/Questions**

**12. Adjournment**

*FUTURE MEETINGS: October 30, 2019, December 4, 2019, January 29, 2020  
(Executive Committee Meeting would be convened in the absence of a Council quorum)*

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2019 SEP 16 AM 10:50  
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