

**Old Colony Planning Council
Agenda**

**Agenda for Meeting No. 553
January 30, 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 November 28, 2018 Meeting
4. Financial Report for Nov. and Dec. 2018
5. Staff Report
6. Regional Clearinghouse Reviews

**Mr. Frank P. Staffier, President
Mr. Fred Gilmetti, Secretary
Mr. Fred Gilmetti, Secretary
Ms. Christine Joy, Treasurer
Pat Ciaramella, Executive Director**

Industrial Revenue Bonds

None

Environmental Notifications

See Attachments

7. Old Business

- A. Report and update on the 2019 District Local Technical Assistance (DLTA) Program. Laurie Muncy, Principal Comprehensive Planner.

8. New Business

- A. **Presentation** – Presentation and Discussion Regarding Serious Recycling Problems Confronting Massachusetts Cities and Towns and Strategies that DEP and Municipalities are Pursuing to try and Effectively Address and Mitigate Adverse Consequences. *Brooke Nash, Branch Chief, Municipal Waste Reduction Massachusetts Department of Environmental Protection.*
- B. Review and acceptance of Old Colony Planning Council Annual Audit Report. Tom Hurley and Russell Knapp, Guyder Hurley, P.C.
- C. Review and consideration of the FFY 2019-2023 Old Colony Transportation Improvement Program (TIP) Amendments 1 (5310 Grant Awards). Pat Ciaramella, Executive Director.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: February 27, 2019, March 27, 2019 and April 24, 2019
(Executive Committee Meeting would be convened in the absence of a Council quorum)*