

Old Colony Planning Council

Agenda

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Agenda for Meeting No. 564
February 26, 2020

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

2020 FEB 14 A 11:49

D.E. NO. 4214

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 January 29, 2020 Meeting
4. Financial Report for January 2020
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
Ms. Mary Waldron, Executive Director

Industrial Revenue Bonds

None

Environmental Notifications

MEPA # 16023 - Sylvia Place Pond Dam Breach Draft Environmental Impact Report (DEIR) Kingston

7. Old Business

- A. None

8. New Business

- A. Review and acceptance of Old Colony Planning Council Annual Audit Report FY19.
Presented by: Russell Knapp, Marcum LLP
- B. Review and consideration of the FFY 2020-2024 Old Colony Transportation Improvement Program (TIP) Amendments 2 Mary Waldron, Executive Director.
- C. EDA Resolution. Mary Waldron, Executive Director.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

FUTURE MEETINGS:

March 25, 2020

April 29, 2020

MAY – Annual Meeting - TBD

(Executive Committee Meeting would be convened in the absence of a Council quorum)