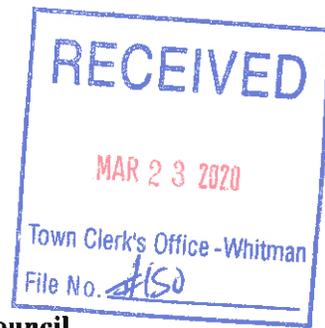


Old Colony Planning Council
Due to COVID 19
Executive Committee meeting as the Council
Agenda



Agenda for Meeting No. 565
March 25, 2020

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 February 26, 2020 Meeting
4. Financial Report for February 2020
5. Staff Report
6. Regional Clearinghouse Reviews

Ms. Christine M. Joy, President
Ms. Sandra M. Wright, Secretary
Ms. Sandra M. Wright, Secretary
Treasurer
Ms. Mary Waldron, Executive Director

Industrial Revenue Bonds

None

Environmental Notifications

EEA #16162 – Bridgewater Comprehensive Wastewater Management Plan – Recommended Plan (Bridgewater) (ENF)

EEA #16161 – High Street Dam Removal & Bridge Replacement (Bridgewater) (ENF)

7. Old Business
 - A. None

8. New Business

- A. Appointment of Treasurer and Secretary (due to resignation of David Klein).
- B. Review and consideration of the FFY 2020-2024 Old Colony Transportation Improvement Program (TIP) Amendments 3, Mary Waldron, Executive Director.
- C. Audit Subcommittee Report.
- D. Information Technology Strategic Plan 2020 - 2025

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

FUTURE MEETINGS: April 29, 2020 Annual Meeting - TBD

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

