

Old Colony Planning Council
Agenda

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Agenda for Meeting No. 558
June 26, 2019

2019 JUN 17 AM 11:17
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 April 24, 2019 Meeting
4. Financial Report for April and May 2019
5. Staff Report
6. Regional Clearinghouse Reviews

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

Industrial Revenue Bonds

None

Environmental Notifications

See Attachments

7. Old Business

- A. 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.

8. New Business

- A. Review and consideration of the Draft FFY 2020 Old Colony Unified Planning Work Program (UPWP). Charles Kilmer, Assistant Director/ Transportation Program Manager.
- B. Review and consideration of the Draft FFY 2020-2040 Old Colony Long Range Transportation Plan (LRTP). Bill McNulty, Senior Transportation Planner.
- C. Review and consideration of the CEDS Advisory Committee recommendations pertaining to the 2019 CEDS Annual Report. Bruce Hughes, Economic Development/ Community Planner.
- D. Review and consideration of Old Colony Planning Council Resolution Number 231 Adopting an Operating Budget for Fiscal Year 2020. Pat Ciaramella, Executive Director.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: August 28, 2019, September 25, 2019, and October 30, 2019
(Executive Committee Meeting would be convened in the absence of a Council quorum)*