**Old Colony Planning Council Monthly Meeting**

**March 29, 2023, 6:00pm**

***Via ZOOM Conferencing or In Person***

**Video:** [https://zoom.us/join](https://us02web.zoom.us/j/83221402258?pwd=TUZDTzRsQ3g5MHNrUjF2b2dNeFNNdz09)

Meeting ID: **832 2140 2258**

Passcode:   **168176**

**Phone:** +**1 (786) 635-1003**

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Passcode:   **168176**

AGENDA

**Agenda for Meeting No. 594**

**March 29, 2023**

**Old Colony Planning Council**

**70 School St, 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*.

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| **STANDING ITEMS** | |
| 1. Call to Order, 6:00pm | *Valerie Massard, President* |
| 1. Accessibility Statement | *Valerie Massard* |
| 1. Roll Call | *Sandra Wright, Secretary* |
| 1. Meeting Structure Review | *Valerie Massard* |
| 1. Consent Agenda (*Action Item*):   February Meeting Minutes  Environmental Notices | *Valerie Massard* |
| 1. February 2023 Financials (*Action Item*) | *Brenda Robinson, Fiscal Officer* |
| 1. OCPC Staff Report | *Mary Waldron, Executive Director* |
| 1. Retirement Legislation Update | *Mary Waldron* |
| 1. Remote Meeting Legislative Update | *Mary Waldron* |
| **NEW BUSINESS** | |
| 1. FFY 2023-2027 TIP Amendment 2 (*Action Item*) 2. OPEB Rockland Trust Presentation to Finance (*Recording sent post-Finance meeting*) 3. Preliminary FY24 Budget 4. Suggestions for Future Topics/Presentations for Council Meetings 5. Adjournment: *after adjournment, please stay on to go into a ROM Business Meeting* | *Charles Kilmer, Deputy Director Brenda Robinson*  *Brenda Robinson*  *Valerie Massard*  *Valerie Massard* |
| **NEXT MEETING:**  Finance-Audit Committee: Tuesday, April 25  Monthly Council Meeting: Wednesday, April 26 | |