



Old Colony Planning Council Monthly Meeting
February 22, 2023, 6:00pm
Via ZOOM Conferencing or In Person

Video: <https://zoom.us/join>
Meeting ID: 832 2140 2258
Passcode: 168176

Phone: +1 (786) 635-1003
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MINUTES

Agenda for Meeting No. 593
February 22, 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.

1. Meeting called to order at 6:00PM by President, Val Massard
2. Accessibility Statement by President, Val Massard
3. Roll Call by Executive Director, Mary Waldron

TOWN	NAME	ROLL CALL	ROLE
Abington	Steven Santeusanio	Present	Delegate
	Alex Haggerty		Alternate
Avon	Frank Staffier	Present	Delegate
	John Costa	Present	Alternate
Bridgewater	Sandy Wright	Present	Delegate
	Vacant		Alternate
Brockton	Vacant		Delegate
	Preston Huckabee	Unavailable	Alternate
Duxbury	Christopher Ryan	Present	Delegate
	George Wadsworth		Alternate
East Bridgewater	Peter Spagone Jr.	Present	Delegate
	John Haines		Alternate
Easton	Jeanmarie Kent-Joyce		Delegate
	Vacant		Alternate

Halifax	John Bruno		Delegate
	Jonathan Selig	Unavailable	Alternate
Hanover	Rhonda Nyman	Present	Delegate
	Steve Louko		Alternate
Hanson	Tony De Frias	Unavailable	Delegate
	Joe Campbell	Unavailable	Alternate
Kingston	Val Massard	Present	Delegate
	Paul Basler		Alternate
Pembroke	Becky Coletta	Present	Delegate
	Alysha Siciliano-Perry		Alternate
Plymouth	Lee Hartmann	Present	Delegate
	Vacant		Alternate
Plympton	Christine Joy	Unavailable	Delegate
	Vacant		Alternate
Stoughton	Marc Tisdelle	Present	Delegate
	Craig Horsfall		Alternate
West Bridgewater	Eldon Moreira	Unavailable	Delegate
	Vacant		Alternate
Whitman	Noreen O'Toole	Present	Delegate
	Daniel Salvucci		
At-Large	Iolando Spinola	Present	Delegate

4. **Consent Agenda Presented:** *Unanimous Approval*

January Meeting Minutes

Environmental Notices

5. **Review of January Financials**

FIRST UP: At the end of January, we were in good Financial Condition with a 7.39% Budget surplus.

A. **Statement of Expenditures Report** shows total expenses for the month of \$178,723.86 – . .

B. **Cash Position Report** shows Income for the month of \$254,266.96 – .

Disbursements for the month were \$235,071.10 –.

The Total cash available at month's end was \$1,250,837.89 – .

OPEB Account had a **GAIN** of \$42,269.99 – . Bringing the ending balance in the OPEB account to \$953,149.79– ..

C. **Budget Resources Report:** Total receipts for the month \$254,266.96 – . – brings the total Year to Date receipts to \$2,434,144.80 – .

D. **AAA Report:**

- Outstanding Balance for AAA Pass Through Programs is \$1,111,888.49 – .
- Outstanding Balance for AAA Admin and Ombudsman Programs is \$220,583.27 – .
- This brings the total outstanding balance for all AAA Programs to \$1,332,471.76 – .

Voluntary Transportation Account: beginning balance was - \$175,604.62– . Restricted fund payments to Volunteers were \$733.76. Donations received were \$583.00. Bringing the ending balance in the fund to \$175,453.86 – .

E. **ROM Statement and Activity:**

Balance at the beginning of the month was \$175,570.96 - .

Receipts in January of \$7,850, brings the total receipts in January to \$42,950 – .

Expenses in January of \$7,782.32 – . Brings the total expenses in January to \$49,049.32 – ..

The ending Statement Balance in January was \$170,443.86 - .

F. **Budget Spend-down Report:**

Page One: Total Expenditures were \$1,263,585 – ..

The Spent to date Percentage rate at the end of January was 50.98%. The Ideal Percentage in the 7th Month of the Fiscal Year would be 58.37%, so at months end we had a 7.39% surplus.

Page Two Budgeted Income shows no changes.

Page Three Pass-Through Income shows no changes.

G. **List of combined A/P and Cash Transfers.**

- Back room rental to reflect increase in expenses; currently being rented now; Mary approves and has sent signatures prior to being sent. This seems to be working well.
 - Frank asked if the budget next year will account for the lease. The lease is a 2 year deal at \$2000/month. Sharing Comcast and Utilities and working on electricity.
6. **OCPC Staff Report:** Provided and Briefly Overviewed
 7. **Retirement Legislation Update:** No Real Update
 8. **Remote Meeting Legislative Update:** Talks of Extending, See Documentation in Packets

9. **Measure of Effectiveness Report:** Presentation by Shawn Bailey, Slides Available in Packet
10. **OPEB Status:** Still Going, will provide more of an update next month. A report will be provided at next month's meeting.
11. **Adjourn** - Unanimous