



## Old Colony Planning Council Monthly Meeting

March 29, 2023, 6:00pm

Via ZOOM Conferencing or In Person

**Video:** <https://zoom.us/join>

**Meeting ID:** 832 2140 2258

**Passcode:** 168176

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### MINUTES

**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.

1. Meeting was called to order at 6:00pm
2. Roll Call

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
	Vacant		Alternate
East Bridgewater	Peter Spagone Jr.	Unavailable	Delegate
	John Haines	Present	Alternate
Easton	Jeanmarie Kent-Joyce		Delegate
	Vacant		Alternate
Halifax	John Bruno	Unavailable	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	<i>Unavailable</i>	Alternate
<b>Pembroke</b>	Becky Coletta	<b>Present</b>	Delegate
	Alysha Siciliano-Perry	<b>Present</b>	Alternate
<b>Plymouth</b>	Lee Hartmann	<b>Present</b>	Delegate
	<i>Vacant</i>		<i>Alternate</i>
<b>Plympton</b>	Christine Joy	<i>Unavailable</i>	Delegate
	<i>Vacant</i>		<i>Alternate</i>
<b>Stoughton</b>	Marc Tisdelle		Delegate
	Craig Horsfall		Alternate
<b>West Bridgewater</b>	Eldon Moreira	<i>Unavailable</i>	Delegate
	<i>Vacant</i>		<i>Alternate</i>
<b>Whitman</b>	Noreen O'Toole	<b>Present</b>	Delegate
	Daniel Salvucci		
<b>At-Large</b>	Iolando Spinola	<b>Present</b>	Delegate

- a. OCPC Staff in attendance: Mary Waldron, Charles, Kilmer, Brenda Robinson, Sean Noel, Megan Fournier
3. Meeting Structure Review:
  - a. Current changes seem to be working well
  - b. Council members are always welcome to reach out to make suggestions on how to make meetings as efficient as possible
4. Consent Agenda: February meeting minutes and Environmental Notices were reviewed.
  - a. Unanimous Approval
5. February 2023 Financials:
 

**FIRST UP: At the end of February, we were in good Financial Condition with a 8.99% Budget surplus.**

- A. **Statement of Expenditures Report** shows total expenses for the month of \$164,594.57 –
- B. **Cash Position Report** shows Income for the month of \$176,935.02 –

Disbursements for the month were \$233,605.23 –

The Total cash available at month's end was \$1,217,094.86 –

OPEB Account had a **LOSS** of \$21,686.45 – Bringing the ending balance in the OPEB account to \$931,463.34–

- C. **Budget Resources Report:** Total receipts for the month - \$176,935.02 – – brings the total Year to Date receipts to \$2,611,079.82 –

**D. AAA Report:**

- Outstanding Balance for AAA Pass Through Programs is \$1,020,498.22 –
- Outstanding Balance for AAA Admin and Ombudsman Programs is \$166,868.93
- This brings the total outstanding balance for all AAA Programs to \$1,187,367.15

Voluntary Transportation Account: beginning balance was - \$175,453.86 - Restricted fund payments to Volunteers were \$842.98. Donations received were \$304.50. Bringing the ending balance in the fund to \$174,915.38 -

**E. ROM Statement and Activity:**

Balance at the beginning of the month was \$170,443.86 -

Receipts were \$7,850, bringing the total receipts to \$50,800 -

Expenses were \$9,660.16 - the total expenses to \$58,709.48 -

The ending Statement Balance was \$171,274.04 -

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

Page One: Total Expenditures were \$1,430,909 -

The Spent to date Percentage rate at the end of February was 57.73%. The Ideal Percentage in the 8<sup>th</sup> Month of the Fiscal Year would be 66.72%, so at months end we had a 8.99% surplus.

Page Two Budgeted Income shows no changes at this time.

Page Three Pass-Through Income shows no changes at this time

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

- a. Additional notes: DLTA provides entire funding up front, making OCPC flush with cash
  - i. Another grant has been received for \$92,000 to OCPC while another \$2 or 300K going out to other sources
  - ii. Expect changes next month due to incoming grants
- b. Unanimous Approval
6. OCPC Staff Report – available within the Meeting Packet
7. Retirement Legislation Update:
  - a. Senator Brady will chair committee, though nothing active but many behind the scenes conversations going on
    - i. No public hearing but encouraging council to come and support when there is
8. Remote Meeting Legislative Update:
  - a. Mass Municipal has signed and agreed for hybrid meetings until at least March 2025.
  - b. This agenda item will be removed going forward
9. FFY 2023-2027 TIP Amendment 2:
  - a. Bill McNulty presented at the March MPO Meeting, requesting project fund increase
  - b. There is \$2 Million in reserve to support increases
  - c. Request of big increase comes from MasDOT locks in pricing for late March, factor in inflation for the next year if the project continues
  - d. Did not originally include certain areas as well as adding in scope of work change.
  - e. Unanimous Approval
10. OPEB Rockland Trust Presentation to Finance:
  - a. Presentation available in Meeting packet, recording from Finance Meeting also available here: <https://youtu.be/gnP1-oFh1tY>

**11. Preliminary FY24 Budget:**

- a. VERY preliminary, WILL change over the next few months.
  - b. The numbers in pink are GOING TO INCREASE
  - c. Budget will notate a more significant change to telephone costs (all staff now have own cell phones which has enhanced productivity)
    - i. Auditor cost – out of our control
12. Suggestions for Future Meeting Topics:
- a. Noreen suggested 4 items (have staff members present)
    - i. Update on 17 Communities such as MBTA Multi-Dwelling housing admin
    - ii. EDA Funding for data dashboards – Dottie could introduce and explain how it works
    - iii. RPA extra monies under Governor Baker – How is it going/ being used
    - iv. DLTA – expand and explain how it's been used.
13. Adjournment: Unanimous Approval – stayed on for ROM Business Meeting