



## Old Colony Planning Council

June 29, 2022, 6:00pm

Via ZOOM Conferencing or In Person

### MINUTES

Agenda for Meeting No. 589  
June 29, 2022

Old Colony Planning Council  
70 School St, Brockton, MA 02301

#### STANDING ITEMS

**1. Call to Order, 6:00pm**

*Christine M. Joy, President*

*\* Accessibility Statement*

**2. Roll Call of Members**

*Sandra Wright, Secretary*

<u>Roll Call</u>	<u>Town</u>	<u>Member</u>	<u>Role</u>
Present	Abington	Steven Santeusanio	Delegate
	Abington	Alex Hagerty	Alternate
Present	Avon	Frank Staffier	Delegate
Present	Avon	John Costa	Alternate
	Bridgewater	Sandra Wright	Delegate
	Brockton	Sydnè Marrow	Delegate
	Brockton	Preston Huckabee	Alternate
N/A	Duxbury	Vacant	Delegate
	Duxbury	George Wadsworth	Alternate
Present	East Bridgewater	Peter Spagone	Delegate
	East Bridgewater	John Haines	Alternate
	Easton	Jeanmarie Kent Joyce	Delegate
	Halifax	Ashley A. DiSesa	Delegate
N/A	Hanover	Vacant	Delegate
Present	Hanson	Antonio M. DeFrias	Delegate
	Hanson	Joe Campbell	Alternate
Present	Kingston	Valerie Massard	Delegate
	Kingston	Paul Basler	Alternate
Present	Pembroke	Becky Coletta	Delegate
Present	Pembroke	Alysha Siciliano-Perry	Alternate
Present	Plymouth	Lee Hartmann	Delegate
Present	Plympton	Christine Joy	Delegate
Present	Stoughton	Doug Sylvestre	Delegate
	Stoughton	Forrest Lindwall	Alternate
Present	West Bridgewater	Eldon Moreira	Delegate
Present	Whitman	Fred Gilmetti	Delegate
Present	Whitman	Dan Salvucci	Alternate
N/A	Delegate At-Large	Vacant	
<b>OCPC Staff</b>	Mary Waldron	Charles Kilmer	Bill McNulty
	Sean Noel	Brenda Robinson	Lila Davis
	Megan Fournier	Maddi Curtis	Shawn Bailey
	Joanne Zygmunt	Dottie Fulginiti	Ray Guarino

	Kyle Mowatt	Laurie Muncy	David Klein
<b>Guests</b>	Bob Moran Craig Horsfall	Noreen O'Toole	Sen. Brady

**3. Minutes of May 25, 2022 Meeting** *Sandra Wright, Secretary*

*Consent Agenda – Unanimous Approval*

**4. May 2022 Financials** *Douglas Sylvestre/ Brenda Robinson*

*Consent Agenda – Unanimous Approval*

**5. Staff Report** *Mary Waldron, Executive Director*

Annua Report was used in place of standard report. All members were provided a copy electronically and/or as a hard copy. Access to report will be made available to public by Mid-July.

**ADDITIONAL ITEMS**

**6. Regional Clearinghouse Items**

*Consent Agenda – Unanimous Approval*

**7. FFY 2022-2026 Transportation Improvement Program Amendment 3**

*Consent Agenda – Unanimous Approval*

**8. CEDS Committee Appointments**

*Consent Agenda – Unanimous Approval*

**9. 2022-2023 OCPC Officers**

Valerie Massard will be coming in as President of OCPC Council as Christine Joy steps down. *Rebecca Coletta will be coming in as Treasurer of OCPC Council as Doug Sylvestre steps down.*

**10. FY 2023 OCPC Budget**

Discussed thoroughly during Finance Committee Meeting on 6/28; OCPC is in good financial standing.

Frank motioned to approve; Unanimous approval

**11. Adjourn for ROM Annual Meeting**

*\* Accessibility Statement*

Doug and Brenda provided a brief overview as not much changes from FY22 to FY23. Essentially all items are fixed costs. Changes include an significant increase to Maintenance for purpose of repairs to the building, and a slight increase to Utilities assuming an increase in service costs.

ROM is a 501c3 that owns the building; run by OCPC.

**12. Reconvene for OCPC Annual Meeting**

**13. Status on the Retirement Legislation**

Legislation is still up in the air, would affect Financials if passed

**14. Proposed Legislation for Continued Hybrid Meetings**

OCPC supports the continued hybrid meeting structure for Committee and Council Meetings siting better attendance and engagement since opportunity has arisen.

Frank motioned; unanimous approval

**15. Updated OPEB Declaration of Trust**

Finance Committee voted to approve to present to Council at Annual Meeting. Frank motioned; Unanimous Approval

**16. Suggestions for future meeting Agenda items and summer schedule.**

Christine Joy motioned to cancel Finance and Council meetings for the months of July & August with Executive Committee to still meet. Frank amended that Executive Committee could meet via Zoom. Unanimous Approval

**\*Additional Items at Meeting**

Staff performed a brief Drone presentation in the parking lot outside of building  
Council had opportunity to view new travelling education bus produced in partnership of MassHire and Southeastern Regional High  
Council celebrated Mary Waldron’s recognition as a Commonwealth Heroine awardee; Female Commonwealth Community Leader  
Awards were presented to Christine Joy, Doug Sylvestre, and Fred Guilmetti (longest serving member, 43 years!) for stepping down from their roles.

**17. Adjournment.**

*Council Delegate or Alternate sitting in for the Delegate to make the motion.*

**NEXT MEETING:**

Finance – Tuesday, September 27 @ 5:45pm  
Council – Wednesday, September 28 @ 6:00pm