



Old Colony Planning Council Monthly Meeting
October 26, 2022, 6:00pm
Via ZOOM Conferencing or In Person

MEETING MINUTES

Agenda for Meeting No. 590
September 28, 2022

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

1. Call to Order, 6:00pm
2. Introduced the new Councilor-At-Large, Iolando Spinola. Bio is provided in the new Google Drive
2. Roll Call of Members

Roll Call	Town	Council Member	Role
Present	Abington	Steven Santeusanio	Delegate
	Abington	Alex Hagerty	Alternate
Present	Avon	Frank Staffier	Delegate
	Avon	John Costa	Alternate
Unavailable	Bridgewater	Sandra Wright	Delegate
	Bridgewater	VACANT	Alternate
Unavailable	Brockton	Synde Marrow	Delegate
Present	Brockton	Preston Huckabee, PE	Alternate
	Duxbury	VACANT	Delegate
	Duxbury	George Wadsworth	Alternate
Unavailable	East Bridgewater	Peter Spagone, Jr.	Delegate
Unavailable	East Bridgewater	John Haines	Alternate
	Easton	Jeanmarie Kent- Joyce	Delegate
	Easton	VACANT	Alternate
	Halifax	VACANT	Delegate
	Halifax	VACANT	Alternate
Present	Hanover	Rhonda Nyman	Delegate
Unavailable	Hanover	Steve Louko	Alternate
Unavailable	Hanson	Antonio DeFrias	Delegate
Present	Hanson	Joe Campbell	Alternate
Present	Kingston	Valerie Massard, AICP	Delegate

	Kingston	Paul Basler	Alternate
Present	Pembroke	Rebecca Coletta	Delegate
	Pembroke	Alysha Siciliano-Perry	Alternate
Unavailable	Plymouth	Lee Hartmann, AICP	Delegate
	Plymouth	VACANT	Alternate
Unavailable	Plympton	Christine Joy	Delegate
	Plympton	VACANT	Alternate
Unavailable	Stoughton	Marc Tisdelle	Delegate
Unavailable	Stoughton	Craig Horsfall	Alternate
Unavailable	West Bridgewater	Eldon Moreira	Delegate
	West Bridgewater	VACANT	Alternate
Present	Whitman	Noreen O'Toole	Delegate
Present	Whitman	Daniel Salvucci	Alternate
Present	At-Large	Iolando Spinola	

3. September Meeting Minutes

- Unanimous approval of agenda

4. Election of one community with population under 15,000 to serve as a Signatory Member on the Old Colony Metropolitan Planning Organization (MPO).

- Vote was taken with a winner : Meredith Anderson, West Bridgewater Board of Selectmen

5. September Financials

1 **Statement of Expenditures Report** shows total expenses for the month of \$162,523.06

2 **Cash Position Report** shows Income for the month of \$346,504.30

Disbursements for the month were \$214,655.88

The Total cash available at month's end was \$1,145,974.54

OPEB Account had a **LOSS** of \$46,958.95. Bringing the ending balance in the OPEB account to \$840,096.41 .

3 **Budget Resources Report**: Total receipts for the month being \$346,504.30 brings the total Year to Date receipts to \$702,523.43

4 **AAA Report**:

- Outstanding Funds for Pass Through Funds for FY22 AAA Programs is \$1,353,663.51–
- Outstanding Funds for AAA Admin and Ombudsman FY22 AAA Programs is \$235,766.21

- This brings the total outstanding balance for all AAA Programs to \$1,589,423.72–

Voluntary Transportation Account: beginning balance was \$178,379.38. Restricted fund payments to Volunteers were \$1,047.67. Donations received into the fund were \$277.01. Bringing the ending balance in the fund to \$177,608.72.

5. ROM August 2022 Statement and Activity:

Balance at the beginning of the month was \$175,087.25.

Receipts were: \$5850.00 - Bringing the total receipts in FY23 to \$17,550

Expenses were: \$4021.91. Bringing the total expenses for FY23 to \$18,701.88.

Bringing the ending Statement Balance to \$176,273.57 .

6. Budget Spend-down Report:

Page One: Total Expenditures were \$465,455 .

The Spent to date Percentage rate was 19.21%. The Ideal Percentage in the 3rd Month of the Fiscal Year being 25%, shows we have a 5.79% surplus.

Page Two Budgeted Income shows no changes.

Page Three Pass-Through Income shows no changes.

7. List of combined A/P and Cash Transfers.

Unanimous Approval

6. OCPC Staff Report

- Mary Waldron briefly highlighted items from the OCPC Staff Report found in the Council Meeting Agenda Packet
- Item of note: New Council Google Drive to access all relevant and up-to-date documents

7. Environmental Notices

- OCPC receives these notices twice a month.

8. Retirement Legislation Update

- Standing item, currently no new developments have been made

9. OPEB Declaration of Trust

- Standing items, nothing new to report

10. Summit Venue

- Council had the opportunity to vote on location preference, selecting to return to Meadowbrook in Hanson however, if unavailable to Barrett's Ale House in West Bridgewater

11. Next Meetings:

- Finance being held 11/29
- Monthly Council to be replaced by December 8th Summit.
- Meeting will return to regular schedule in January '23.

12. Unanimous Adjournment