



Old Colony Planning Council Monthly Meeting
September 28, 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
 - Note the Accessibility Statement will be changed to reflect the 508-583-1833 phone number with no extension.
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
Present	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
Present	East Bridgewater	Peter Spagone, Jr.	Delegate
Present	East Bridgewater	John Haines	Alternate
Present	Easton	Jeanmarie Kent- Joyce	Delegate
	Easton	VACANT	Alternate
	Halifax	VACANT	Delegate
	Halifax	VACANT	Alternate
Present	Hanover	Rhonda Nyman	Delegate
Unavailable	Hanover	Steve Louko	Alternate
Present	Hanson	Antonio DeFrias	Delegate
Present	Hanson	Joe Campbell	Alternate
Present	Kingston	Valerie Massard, AICP	Delegate
	Kingston	Paul Basler	Alternate
Present	Pembroke	Rebecca Coletta	Delegate

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

3. Consent Agenda

- Unanimous approval of agenda items from June & July

4. OCPC Staff Introductions

- OCPC Staff came on during the meeting to quickly introduce themselves to the Council

5. Financials (August)

1 **Statement of Expenditures Report** shows total expenses for the month of \$181,140.93.

2 **Cash Position Report** shows Income for the month of \$244,498.69.

Disbursements for the month were \$211,338.17.

The Total cash available at month's end was \$993,898.58.

OPEB Account had a **LOSS** of \$22,463.15. Bringing the ending balance in the OPEB account to \$887,055.36.

3 **Budget Resources Report**: Total receipts for the month being \$244,498.69 bringing total receipts in August to \$356,019.13.

4 **AAA Report:**

- Total Outstanding Balance recorded on Admin and Ombudsman Funds for FY22 AAA Programs at the end of August were \$262,307.50.
- Total Outstanding Balance recorded for Pass-Through Funds for AAA Programs for FY22 at the end of August were \$1,640,752.05.
- Bringing the total outstanding balance Recorded in August to \$1,903,059.55.

Volunteer Transportation Account: August beginning balance was \$178,747.41.

Restricted fund payments to Volunteers in August were \$922.78. Donations received into the fund were a total of \$544.75. Bringing the August ending balance in the fund to \$178,379.38.

**Outstanding funds are bills/ Accounts Receivable and not necessarily funds*

5. ROM August 2022 Statement and Activity:

Balance at the beginning of the month was \$179,340.73.

August Receipts were: \$5850.00. Bringing the total receipts in FY23 to \$11,700.

August Expenses were: \$4643.88. Bringing the total expenses for FY23 to \$14,679.97.

Bringing the ending Statement Balance to \$175,087.25.

6. Budget Spend-down Report: Through the end of August FY23

Page One Total Expenditures end of August were \$315,935.

The Spent to date Percentage rate at the end of August was 13.46%. The Ideal Percentage in the 2nd Month of the Fiscal Year being 16.67%, shows we have a 3.21% surplus.

Page Two Budgeted Income shows no changes in August.

Page Three Pass-Through Income shows no changes in August.

7. List of August 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
 7. Environmental Notices
 - Kyle Mowatt briefly discussed the current MEPA Notices sent out. OCPC receives these notices twice a month.
 8. Retirement Legislation Update
 - Standing item, currently no new developments have been made
 9. New Website Update
 - The new website has officially launched to the public and can now be accessed at www.oldcolonyplanning.org
 10. Suicide Prevention Month Proclamation
 - *Unanimous approval of Proclamation*
 11. Falls Prevention Month Proclamation
 - *Unanimous approval of Proclamation*
 12. OPEB Declaration of Trust
 - Declaration of Trust was approved and passed by the Council at the June Annual Meeting.
 - Priority is to hold elections of members in order to file the declaration.
 - RFP will not be sent out until Trustees have been established.
 - This will be kept on the agenda for the October meeting.
 13. Summit Venue and Date
 - Majority of Council members approved the date of December 8, 2022. Location to be determined.
 14. Additional Items