



Old Colony Planning Council Monthly Meeting

May 29, 2024, 6:00 pm

Via ZOOM Webinar or In Person

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

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AGENDA

**Agenda for Meeting No. 605
May 29, 2024**

**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.

STANDING ITEMS

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|---|---|
| 1. Call to Order, 6:00 pm | <i>Becky Coletta, President</i> |
| 2. Accessibility Statement | <i>Becky Coletta</i> |
| 3. Roll Call | <i>Mary Waldron, Executive Director</i> |
| 4. Consent Agenda: - Action Item
April 2024 Meeting Minutes
Environmental Notices (MEPA)
Draft FFY 2025 Unified Planning Work Program (UPWP)
FFY 2024 Title III Grantees | <i>Becky Coletta</i> |
| 5. April 2024 Financials – Action Item | <i>Brenda Robinson</i> |
| 6. OCPC Staff Report | <i>Mary Waldron</i> |
| a. Local Highway Technical Assistance (LTA) Program | <i>Bill McNulty</i> |
| b. Safe Streets for All (SS4A) | <i>Bill McNulty</i> |
| c. EPA Brownfields Project | <i>Nick Giaquinto</i> |
| d. Avon Municipal Vulnerability Preparedness Plan | <i>Rhiannon Dugan</i> |
| 7. Legislative Update | <i>Noreen O'Toole & Rhonda Nyman, Co-Chairs</i> |
| a. Retirement Legislation Update | |
| b. Legislative Committee Report | |
| i. Save the Date: Legislative Breakfast 6/7/24 | |

NEW BUSINESS

- | | |
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| 8. Personnel Committee Report – Action Item | <i>Steven Santeusanio, Chair</i> |
| 9. Bylaw Committee Report – Action Item | <i>Lee Hartmann, Chair</i> |
| 10. FY 2025 Budget – Action Item | <i>Brenda Robinson</i> |
| 11. Open Discussion | <i>Christine Joy</i> |
| 12. Adjournment | <i>Christine Joy</i> |

NEXT MEETING:

Legislative Breakfast: Friday, June 7, 2024
OPEB Trust Committee: Tuesday, June 11, 2024
Finance-Audit Committee: Tuesday, June 25, 2024
*Annual Meeting: Wednesday, June 26, 2024