



## Old Colony Planning Council Monthly Meeting

October 30, 2024, 6:00 pm

Via ZOOM Webinar or In Person

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

Meeting ID: 832 2140 2258

Passcode: 168176

**Phone:** +1 (786) 635-1003

Meeting ID: 832 2140 2258

Passcode: 168176

### AGENDA

Agenda for Meeting No. 608  
October 30, 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

- |   |   |
|---|---|
| 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. Honoring Paul Basler's Retirement  | <i>Becky Coletta</i>                    |
| 5. Consent Agenda: - <b>Action Item</b><br>September 2024 Meeting Minutes<br>Environmental Notices (MEPA) | <i>Becky Coletta</i>                    |
| 6. September 2024 Financials – <b>Action Item</b>   | <i>Brenda Robinson, Fiscal Manager</i>  |
| 7. OCPC Staff Report  |   |
| a. Age-Friendly Communities   | <i>Joanne Zygmunt</i>                   |
| b. Septic Program   | <i>Shawn Bailey</i>                     |
| c. Website Updates & Taskforce  | <i>Elise Prince</i>                     |
| d. STEM Week  | <i>Megan Fournier</i>                   |
| 8. Legislative Update   | <i>Mary Waldron</i>                     |
| a. Retirement Legislation Update  |   |

#### NEW BUSINESS

- |  |  |
|--|--|
| 9. Election of one community with population under 15,000 to serve as a Signatory Member on the Old Colony Metropolitan Planning Organization (MPO) – <b>Action Item</b> | <i>Charles Kilmer, Deputy Director</i> |
| 10. OPEB Trust Report and Vote to Adopt Plymouth County OPEB Trust – <b>Action Item</b>  | <i>Charles Kilmer</i>                  |
| 11. Future Council Meeting Potential Discussion Items  | <i>Becky Coletta</i>                   |
| 12. Open Discussion  |  |
| 13. Adjournment  | <i>Becky Coletta</i>                   |

#### NEXT MEETING:

Finance-Audit Committee: Tuesday, November 26, 2024

OCPC Annual Summit: Wednesday, December 4, 2024