



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

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MINUTES

Agenda for Meeting No. 608
October 30, 2024

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

1. Meeting was called to order at 6:00pm by Council President, Becky Coletta
2. Roll Call:

TOWN	NAME	ROLL CALL	ROLE
Abington	Steven Santeusanio	Present	Delegate
	Alex Haggerty		Alternate
Avon	Frank Staffier	Present	Delegate
	John Costa	Present	Alternate
Bridgewater	Sandy Wright		Delegate
	Bob Rulli	Present	Alternate
Brockton	Iolando Spinola	Present	Delegate
	Preston Huckabee		Alternate
Duxbury	Allison Shane	Present	Delegate
	Vacant		Alternate
East Bridgewater	Peter Spagone Jr.	Present	Delegate
	John Haines		Alternate
Easton	Jeanmarie Kent-Joyce		Delegate
	Vacant		Alternate
Halifax	John Bruno		Delegate
	Jonathan Selig		Alternate
Hanover	Rhonda Nyman		Delegate
	Steve Louko		Alternate
Hanson	Tony De Frias	Present	Delegate
	Joe Campbell		Alternate
Kingston	Val Massard	Present	Delegate
	Paul Basler		Alternate
Pembroke	Becky Coletta	Present	Delegate
	Alysha Siciliano-Perry	Present	Alternate
Plymouth	Lee Hartmann		Delegate

	Vacant		Alternate
Plympton	Vacant		Delegate
	Vacant		Alternate
Stoughton	Will Roth		Delegate
	Marc Tisdelle		Alternate
West Bridgewater	Eldon Moreira		Delegate
	Mike Perez		Alternate
Whitman	Noreen O'Toole	Present	Delegate
	Daniel Salvucci	Present	Alternate
At-Large	Vacant		Delegate

OCPC Staff: Mary Waldron, Brenda Robinson, Charles Kilmer, Megan Fournier, Sean Noel, Shawn Bailey, Elise Prince, Bill McNulty, David Klein, Matt Dyer, Nick Giaquinto, Paul Umamo

Additional Attendees: Katie Cannie (PARS/PCOT)

3. **OCPC Council and staff took time to honor Kingston’s Alternate, Paul Basler, on his retirement after almost 30 years of service to the Town of Kingston. Kingston Delegate, Val Massard, spoke to his dedication to the town and the friendships and respect he gained from so many in the industry.**
4. **Consent Agenda: Unanimous Approval**
 - a. *Included the September 2024 meeting minutes and the most up to date MEPA environmental notices.*
5. **September 2024 Financials: Unanimous Approval**

At the end of September, the budget shows a deficit of 1.26%. The reason for this is that the various Admin Insurances and the Audit costs are paid early in the year which makes the spent to date percentage high. By the end of the year, this percentage will even itself out. We have undesignated surplus funds at this time in the amount of \$31,048.

A. **Statement of Expenditures Report** shows total expenses for the month of \$208,567.42

B. **Cash Position Report** shows Income for the month of \$492,542.68

Disbursements for the month were \$698,326.40

The Total cash available at month’s end was \$1,312,003.09

OPEB Account had a **GAIN** of \$18,275.24. Bringing the ending balance in the OPEB account to \$1,237,883.50

C. **Budget Resources Report:** Cash Receipts being \$492,542.68 brings the total Year to Date receipts to \$1,517,637.23

D. **AAA Report:**

- Outstanding Balance for AAA Pass Through Programs was \$663,199.10
- Outstanding Balance for AAA Admin and Ombudsman Programs was \$217,639.46
- This brings the total outstanding balance for all AAA Programs to \$880,838.56

Voluntary Transportation Account: beginning balance was \$161,188.49. Restricted fund payments to Volunteers were a total of \$973.64. Donations received were a total of \$196.90. Bringing the ending balance in the fund to \$160,411.75

E. ROM Statement and Activity:

Balance at the beginning of the month was \$157,992.91
Receipts were \$8,350, bringing the total receipts to \$25,550.00
Expenses were \$5074.55, bringing the total expenses to \$24,539.91
The ending Statement Balance was \$160,445.88

F. Budget Reports

The Spent to date Percentage rate at the end of the month was 26.26%. The Ideal Percentage in the 3rd Month of the Fiscal Year would be 25%, so at month's end we show a 1.26% deficit.

Page One: Expenditures at the end of the month were a total of \$785,486. Budgeted funds remaining at the end of the month were a total of \$2,206,112

Page Two: No change in income. Projected Grant Income at the end of the month remains at \$2,991,598

Page Three: No change in Pass-Through Income. Projected pass-through income remains at \$1,996,327

G. List of combined A/P and Cash Transfers for the month

6. OCPC Staff Report:

- a. Staff member, Senior Transportation Planner, Shawn Bailey, spoke on the OCPC Septic Program
 - i. John Costa asked why there is a wait list in the Town of Avon, Shawn mentioned that the Town is waiting for a new grant request to be approved. Town's must spend down their current grants prior to applying for new ones.
 - ii. Allison Shane asked who handles the program which Shawn responded that the Board of Health is the primary source for the program
- b. Staff member, Communications & Creativity Specialist, Elise Prince, provided a communications update including the website taskforce and the successful bi-weekly newsletter
- c. Mary Waldron spoke on the STEAM Coalition that OCPC facilitates

7. Legislative Update:

- a. Mary Waldron stated that there was not much of an update but the legislation in favor of the RPA's has been moving forward.
- b. Please keep an eye out for emails to send to your legislators

8. **Election of one community with population under 15,000 to serve as a Signatory Member on the Old Colony Metropolitan Planning Organization (MPO):** *Unanimous Approval to Accept and elect Tyler Bouchard as the MPO Signatory for a two year term to represent communities with populations less than 15,000 (based on 2020 U.S. Census) (Avon, East Bridgewater, Halifax, Hanover, Hanson, Kingston, Plympton, and West Bridgewater)*
 - a. Notice of Nomination entries are sent to all select boards in OCPC communities as well as town managers, council representatives and others.
9. **OPEB Trust Report and Vote to Adopt the Plymouth County OPEB Trust:** *Unanimous Approval*
 - a. Sean Noel reported that after the OPEB Trust Committee presented their suggestion to the Finance-Audit Committee the night before to adopt the Plymouth County OPEB Trust (PCOT), there was an unanimous approval to bring to the full Council Meeting.
10. **Future Council Meeting Potential Discussion Items**
 - a. Becky Coletta encouraged Council members to review the current list of suggestions to get input on interest. They were also encouraged to add in topics they would like to see covered that may not currently be represented.
 - b. There was higher interest in housing issues such as 40B, Accessary Wary, Housing Bond Bill.
11. **Open Discussion:**
 - a. There will be a special Council meeting held on Wednesday, November 13th for OCPC Auditors, CliftonLarsonAllen, LLC to present the audit report.