



MONTHLY COUNCIL MEETING JANUARY 29, 2025, 6:00 PM

MEETING DETAILS

IN-PERSON:

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

CALL-IN:

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

Phone: +1 (786) 635-1003

Meeting ID: 832 2140 2258

Passcode: 168176

ACCESSIBILITY:

This meeting is accessible to people with disabilities. Microphones or telephones will be used by all speakers. Large-print materials are available upon advance request. If you would like either of these accommodations, please contact **Mary Waldron**.

The Notice of Nondiscrimination Rights and Protections to Beneficiaries regarding the Federal "Title VI/ Nondiscrimination" Protections and the State Nondiscrimination Protections is available on the Old Colony Planning Council Website.

CONTACT:

(508) 583-1833

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AGENDA:

1. Call to Order, Accessibility, Roll Call
2. Moment of Silence for Eldon Moreira
3. Consent Agenda: **Action Item**
 - a. October 2024 Financials
 - b. November 2024 Financials
 - c. November 2024 Special Council Meeting Minutes
 - d. Environmental Notices (MEPA)
 - e. FFY 2025-2029 TIP Amendment 2
4. December 2024 Financials: **Action Item**
5. OCPC Staff Report
 - a. Green Team Presentation
 - b. DLTA Presentation
 - c. Water Plan Status
6. Council Committee Updates: **Action Items**
 - a. Legislative Committee
 - i. Retirement Legislation
 - ii. Legislative Breakfast
 - b. Bylaws Committee
 - c. DEI Committee
7. Update on State & Federal Actions
8. OPEB Trust Update
9. 2025 Council Retreat Date
10. Open Discussion
11. Adjournment

UPCOMING MEETINGS:

Finance-Audit Committee Meeting: Tuesday, February 25th

Council Meeting: Wednesday, February 26th