



## MONTHLY COUNCIL MEETING

MAY 28, 2025, 6:00 PM

[www.oldcolonyplanning.org](http://www.oldcolonyplanning.org)

### MINUTES:

Recording Access: <https://youtu.be/7UCDG7vE4ig>

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

TOWN	NAME	ROLL CALL	ROLE
Abington	Steven Santeusanio	Present	Delegate
	Alex Hagerty	Present	Alternate
Avon	Frank Staffier		Delegate
	John Costa	Present	Alternate
Bridgewater	Sandy Wright	Present	Delegate
	Bob Rulli		Alternate
Brockton	Iolando Spinola	Unavailable	Delegate
	Preston Huckabee	Unavailable	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
	Vacant		Alternate
Pembroke	Becky Coletta	Present	Delegate
	Alysha Siciliano-Perry		Alternate
Plymouth	Lee Hartmann	Present	Delegate

	<i>Vacant</i>		<i>Alternate</i>
<b>Plympton</b>	<i>Vacant</i>		<i>Delegate</i>
	<i>Vacant</i>		<i>Alternate</i>
<b>Stoughton</b>	Will Roth	<b>Present</b>	Delegate
	Marc Tisdelle		Alternate
<b>West Bridgewater</b>	<i>Vacant</i>		<i>Delegate</i>
	Mike Perez		Alternate
<b>Whitman</b>	Noreen O'Toole	<b>Present</b>	Delegate
	Daniel Salvucci		Alternate
<b>At-Large</b>	Christine Joy	<b>Present</b>	Delegate

- a. **OCPC Staff:** Mary Waldron, Charles Kilmer, Brenda Robinson, Megan Fournier, Paul Umamo, Don Sullivan, David Klein, Matt Dyer

**3. Consent Agenda: *Unanimous Approval***

- a. Agenda items covered April 2025 meeting minutes, environmental notices (MEPA), FFY 2026 Old Colony MPO Unified Planning Work Program (UPWP), and FFY 2026 Title III Grantees (AAA).

**4. Finance-Audit Committee Meeting Report *Unanimous Approval***

***At the end of April, we show a positive Financial Standing – with a 3.82% Budget surplus. Available surplus funds remaining are \$187,164 - .***

- A. **Statement of Expenditures Report** shows total expenses for the month of \$206,029 –
- B. **Cash Position Report** shows Income for the month of \$331,206 –
- Disbursements for the month were \$443,622 –.
  - The Total cash available at month's end was \$1,825,043 –
  - OPEB Account had a **GAIN** of \$11,208 – Bringing the ending balance in the OPEB account to \$1,260,045 – .
- C. **Budget Resources Report:** Cash Receipts being \$331,206 - – brings the total Year to Date receipts to \$5,754,913 –
- D. **AAA Report:**
- Outstanding Balance for AAA Pass Through Programs was \$642,455 –
  - Outstanding Balance for AAA Admin and Ombudsman Programs was \$141,370 –
  - This brings the total outstanding balance for all AAA Programs to \$783,825 –
  - Volunteer Transportation Account: beginning balance was - \$162,575 – Donations received were a total of \$520. Bringing the ending balance in the fund to \$163,094 –
- E. **ROM Statement and Activity:**
- Balance at the beginning of the month was \$150,793 - .
  - Receipts were \$5,850, bringing the total receipts to \$74,500 – .
  - Expenses were \$5,903 – bringing the total expenses to \$80,946 –
  - The ending Statement Balance was \$149,872 – .

## F. Budget Reports

The Spent-to-date Percentage rate at the end of the month was 79.48%. The Ideal Percentage in the 10<sup>th</sup> Month of the Fiscal Year would be 83.3%, so at month's end we had a 3.82% surplus. Available surplus funds remaining were a total of \$187,164 –

- Page One: Expenditures at the end of the month were a total of \$2,510,193 – . Budgeted funds remaining at the end of the month were a total of \$647,931 –
- Page Two: Projected Grant Income is \$3,158,124 –
- Page Three: Projected Pass-thru income for this fiscal year remains at \$1,996,327 –

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

- Becky Coletta asked about the status of AAA funds and how the federal funding may affect financials.
- Sandy Wright asked about clarifying how the budget is assessed through all of the moving parts.

## 5. Update on State & Federal Actions:

- Summarized Finances at-a-glance report on May 25<sup>th</sup>, 2025:
- Total Cash Balances for all accounts listed add up to a total of \$1,801,797
- That total Account Balance is decreased by \$462,465 leaving total unallotted cash available on May 25<sup>th</sup>, of \$1,339,332 which is the amount of funds received in advance that have been allotted for specific grants and programs only – such as OPEB Account, Volunteer Transportation Account, Advance Payments for specific Grants.
- Accounts Receivable balance on May 25<sup>th</sup> are a total of **\$855,357**
- ROM Account balance on May 25<sup>th</sup> was - **\$145,739**
- After April payment - Building Loan had a Principal Balance of **\$257,621**

## 6. OCPC Staff Report:

Mary Waldron highlighted items from the monthly staff report that each department takes time to complete with the accomplishments and projects worked on. [View the full report here](#)

- A special report was provided by David Klein on the draft 2026-2029 AAA Area Plan that is now in the 30-day comment period.
  - *A unanimous approval vote was taken for the Area Plan's priorities*

## 7. Personnel Committee Report *Unanimous Approval*

The Personnel Committee met on Tuesday, May 13<sup>th</sup> at 12:00pm. The Committee discussed amendments to the Personnel Handbook. After reviewing these amendments, the committee favorably recommended adding terminology for retired staff members who choose to return and work part-time with the OCPC. The committee favorably recommends to the Council the amendment:

- “if the employer and employee mutually decide to return to OCPC part-time, a new term of employment will be established.”

The committee adjourned into an Executive Session to review and discuss merit recommendations by the Executive Director for the Fiscal Year 2026 proposed budget. The committee favorably recommended to the Council to accept these merit increases for the coming fiscal year.

**8. Legislative Committee Report**

- Retirement Legislation: no real updates at this point, a meeting was held with MARPA's consultants and the house chair.

**9. Other Business Items *Unanimous Approval***

- a. OCPC is currently applying for the region to become an age-friendly community, encompassing our 17-communities.
- b. The Council was asked to vote on the Resolution development to provide to the state in our application.

**10. Meeting Adjourned**