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DUXBURY, MA

Old Colony Planning Council Monthly Meeting
May 31, 2023, 6:00pm
Via ZOOM Conferencing or In Person

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

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AGENDA

Agenda for Meeting No. 597
May 31, 2023

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, 6:00pm | <i>Becky Coletta, Acting President</i> |
| 2. Accessibility Statement | <i>Becky Coletta</i> |
| 3. Roll Call | <i>Mary Waldron, Executive Director</i> |
| 4. Consent Agenda: - Action Item
April 2023 Meeting Minutes
Environmental Notices | <i>Becky Coletta</i> |
| 5. April 2023 Financials – Action Item | <i>Brenda Robinson, Fiscal Officer</i> |
| 6. OCPC Staff Report | <i>Mary Waldron</i> |
| 7. Retirement Legislation Update | <i>Mary Waldron</i> |

NEW BUSINESS

- | | |
|---|---|
| 8. FY 2024 Budget Review, preliminary approval –
Action Item | <i>Brenda Robinson</i> |
| 9. Draft FFY 2024 Unified Planning Work Program –
Action Item | <i>Charlies Kilmer, Deputy Director</i> |
| 10. AAA Title III Grants – Action Item | <i>David Klein, AAA Administrator</i> |
| 11. Nominations for FY 2024 Council Officers | <i>Mary Waldron</i> |
| 12. Council Members' Suggestions for Future Topics and
Presentations | <i>Mary Waldron</i> |
| 13. Adjournment | <i>Becky Coletta</i> |

NEXT MEETING:

Finance-Audit Committee: Tuesday, June 27
Monthly Council Meeting: Wednesday, June 28 (*Annual Meeting – In Person Encouraged*)