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DUXBURY, MA

**Old Colony Planning Council Bylaws Committee Meeting**  
**January 18, 2024 at 1:00 PM**  
*Via ZOOM Conferencing or In Person*

**Video:** <https://zoom.us/join>  
**Meeting ID:** 836 3976 6126  
**Passcode:** 138382

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**AGENDA**

*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, 1:00pm                            | <i>Lee Hartmann, Chair</i>              |
| 2. Accessibility Statement                          | <i>Lee Hartmann</i>                     |
| 3. Roll Call of Members                             | <i>Mary Waldron, Executive Director</i> |
| 4. January 10, 2023 Bylaw Committee Meeting Minutes | <i>Lee Hartmann</i>                     |
| 5. Review of Bylaws for any potential amendments.   | <i>Lee Hartmann</i>                     |
| * <b>Potential Vote</b>                             |   |
| • State Retirement Board Contribution               |   |
| • OPEB Trust  |   |
| • Fiscal Policies                                   |   |
| 6. Adjournment                                      | <i>Lee Hartmann</i>                     |

**NEXT MEETING:**

Personnel Committee: Tuesday, January 23  
Finance-Audit Committee: Tuesday, January 30  
Monthly Council Meeting: Wednesday, January 31