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DUXBURY, MA

Old Colony Planning Council Monthly Meeting

September 27, 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. 599
September 27, 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, 6:00 pm *Becky Coletta, President*
- 2. Accessibility Statement *Becky Coletta*
- 3. Roll Call *Mary Waldron, Executive Director*
- 4. Consent Agenda: - **Action Item**
 - June 2023 Meeting Minutes
 - Environmental Notices *Becky Coletta*
 - June Financials
 - July Financials
- 5. FY23 End of Year Profit and Loss Report *Brenda Robinson, Fiscal Officer*
- 6. August 2023 Financials – **Action Item** *Brenda Robinson*
- 7. OCPC Staff Report *Mary Waldron*

NEW BUSINESS

- 8. Celebrating Lila Burgess' 25th Anniversary *Mary Waldron*
- 9. 2023 Odyssey OPEB Report *Brenda Robinson*
- 10. Water Study Grant Update *Joanne Zygmunt, Senior Planner*
- 11. 50th Anniversary of AAA Proclamation *David Klein, AAA Administrator*
- 12. Title III or ARPA Title III Grantee Changes *David Klein*
- 13. September – Suicide Prevention Month Proclamation *Sandy Wright, Bridgewater Delegate*
- 14. OCPC Committee Appointments *Mary Waldron/Becky Coletta*
- 15. Adjournment *Becky Coletta*

NEXT MEETING:

Finance-Audit Committee: Tuesday, October 24
Monthly Council Meeting: Wednesday, October 25