

# Old Colony Planning Council

## Agenda

Agenda for Meeting No. 544  
February 28, 2018

Old Colony Planning Council  
70 School Street, 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.*

1. Call to Order, 7:00 PM
2. Roll Call of Members
3. Minutes of January 31, 2018 Meeting
4. Financial Report for January 2018
5. Staff Report
6. Regional Clearinghouse Reviews

Mr. Frank P. Staffier, President  
Mr. Fred Gilmetti, Secretary  
Mr. Fred Gilmetti, Secretary  
Ms. Christine Joy, Treasurer  
Pat Ciaramella, Executive Director

Industrial Revenue Bonds

None

Environmental Notifications

See Attachments

7. Old Business

- A. Report and update on the 2018 District Local Technical Assistance (DLTA) Program. Pat Ciaramella, Executive Director.

8. New Business

- A. *Presentation* – The United States relies on natural gas for over one-fourth (28 percent) of its energy needs. Natural gas is clean, convenient, and efficient, which makes it the country's most popular home heating fuel. Columbia Gas of Massachusetts has nearly 5,000 miles of pipe in the ground throughout its service area. Their modernization program allows them the opportunity to replace the old bare steel and cast iron pipes with state-of-the-art polyethylene pipes, within the next decade. *Dave Mueller*, Manager, Field Engineering, Columbia Gas of Massachusetts.
- B. Review and consideration of the Annual Work Program and Budget for the Old Colony Planning Council Economic Development District for 2018-2019. Bruce Hughes, Economic Development/Community Planner.
- C. Review and consideration of Old Colony Planning Council Resolution No. 226 Adopting an Annual Work Program for the Economic Development District and Authorizing the filing of a grant application to the Economic Development Administration of the United States Department of Commerce. Bruce Hughes, Economic Development/Community Planner.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: March 28, 2018, and April 25, 2018, Annual Meeting, May 2018  
(Executive Committee Meeting would be convened in the absence of a Council quorum)*

TOWN CLERK  
2018 FEB 28 AM 11:28  
DUXBURY, MASS.