

Old Colony Planning Council April 28, 2021

7:00 pm

Via ZOOM Conferencing

TOWN CLERK

2021 APR 23 PM 12:29

<https://zoom.us/join>

Meeting ID: 821 1220 0362 Passcode: 113401

DUXBURY, MASS.

Call in - 1 267 831 0333

Meeting ID: 821 1220 0362 Passcode: 113401

Agenda

Agenda for Meeting No. 578
April 28, 2021

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
Christine M. Joy, President * accessibility statement
2. Roll Call of Members
Sandra Wright, Secretary
3. Minutes of March 31, 2021 meeting
Sandra Wright, Secretary
4. Financial Report for March 2021
Douglas Sylvestre/Brenda Robinson
5. Staff Report
Mary Waldron, Executive Director
6. Regional Clearinghouse Reviews
Industrial Revenue Bonds
None
Environmental Notifications
EEA #16332 – Old Pine Drive Well Development (Hanson) Certificate (does not require EIR)

7. Old Business
 - A. Status on the Retirement legislation.
8. New Business
 - A. Presentation by Plymouth County Treasurer – investment opportunity OPEB
 - B. Review and Consideration of FFY 2021-2025 Old Colony Transportation Improvement Program (TIP) Amendment 2
 - C. Review and Consideration of FFY 2022-2026 Old Colony Transportation Improvement Program (TIP)
 - D. IT assessment OCPC and for your communities – Wright Technologies
 - E. Bylaw Committee reporting out – amendment to Bylaws. Lee Hartmann, Bylaw Chair
 - F. Nominating Committee to be charged to meet to provide slate of officers for 2021-2022

9. Suggestions for future meetings Agenda items
10. Adjournment

Upcoming Meetings May 26,, 2021