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**DUXBURY, MA**

**Old Colony Planning Council Bylaws Committee Meeting**  
**May 16, 2024 at 1:00 PM**  
*Via ZOOM Webinar or In Person*

**Video:** <https://zoom.us/join>  
**Meeting ID:** 826 8029 5635  
**Passcode:** 585107

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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 18, 2024 Bylaw Committee Meeting Minutes                        | <i>Lee Hartmann</i>                     |
| 5. Review of Bylaws for any potential amendments. –<br><b>Action Items</b> | <i>Lee Hartmann</i>                     |
| 6. Adjournment   | <i>Lee Hartmann</i>                     |

**NEXT MEETING:**

Finance-Audit Committee: Tuesday, May 28  
Monthly Council Meeting: Wednesday, May 29