



Old Colony Planning Council

June 29, 2022, 6:00pm

Via ZOOM Conferencing or In Person

TOWN CLERK
JUN 23 PM 3:01
DUXBURY MASS.

Video: <https://zoom.us/join>

Meeting ID: **832 2140 2258**

Passcode: **168176**

Phone: +1 (786) 635-1003

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AGENDA

Agenda for Meeting No. 589
June 29, 2022

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, 6:00pm | <i>Christine M. Joy, President</i> |
| * <i>Accessibility Statement</i> | |
| 2. Roll Call of Members | <i>Sandra Wright, Secretary</i> |
| 3. Minutes of May 25, 2022 Meeting | <i>Sandra Wright, Secretary</i> |
| 4. June 2022 Financials | <i>Douglas Sylvestre/Brenda Robinson</i> |
| 5. Staff Report | <i>Mary Waldron, Executive Director</i> |

ADDITIONAL ITEMS

6. Regional Clearinghouse Items
7. FFY 2022-2026 Transportation Improvement Program Amendment 3
8. CEDS Committee Appointments
9. 2022-2023 OCPC Officers
10. FY 2023 OCPC Budget
11. Adjourn for ROM Annual Meeting
12. Reconvene for OCPC Annual Meeting
13. Status on the Retirement Legislation
14. Proposed Legislation for Continued Hybrid Meetings
15. Updated OPEB Declaration of Trust
16. Suggestions for future meeting Agenda items and summer schedule.
17. Adjournment. *Council Delegate or Alternate sitting in for the Delegate to make the motion.*

NEXT MEETING:

Finance – Tuesday, July 26 @ 5:45pm
Council – Wednesday, July 27 @ 6:00pm