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DUXBURY, MA

Old Colony Planning Council Monthly Meeting
March 29, 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. 594
March 29, 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, 6:00pm | <i>Valerie Massard, President</i> |
| 2. Accessibility Statement | <i>Valerie Massard</i> |
| 3. Roll Call | <i>Sandra Wright, Secretary</i> |
| 4. Meeting Structure Review | <i>Valerie Massard</i> |
| 5. Consent Agenda (<i>Action Item</i>):
February Meeting Minutes
Environmental Notices | <i>Valerie Massard</i> |
| 6. February 2023 Financials (<i>Action Item</i>) | <i>Brenda Robinson, Fiscal Officer</i> |
| 7. OCPD Staff Report | <i>Mary Waldron, Executive Director</i> |
| 8. Retirement Legislation Update | <i>Mary Waldron</i> |
| 9. Remote Meeting Legislative Update | <i>Mary Waldron</i> |

NEW BUSINESS

- | | |
|---|--|
| 10. FFY 2023-2027 TIP Amendment 2 (<i>Action Item</i>) | <i>Charles Kilmer, Deputy Director</i> |
| 11. OPEB Rockland Trust Presentation to Finance
(<i>Recording sent post-Finance meeting</i>) | <i>Brenda Robinson</i> |
| 12. Preliminary FY24 Budget | <i>Brenda Robinson</i> |
| 13. Suggestions for Future Topics/Presentations for
Council Meetings | <i>Valerie Massard</i> |
| 14. Adjournment: <i>after adjournment, please stay on to go
into a ROM Business Meeting</i> | <i>Valerie Massard</i> |

NEXT MEETING:

Finance-Audit Committee: Tuesday, April 25
Monthly Council Meeting: Wednesday, April 26