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**DUXBURY, MA**

**Old Colony Planning Council Monthly Meeting**  
**Tuesday, April 11, 2023, 5:45pm**  
*Via ZOOM Conferencing or In Person*

**Video:** <https://zoom.us/join>  
**Meeting ID:** 832 2140 2258  
**Passcode:** 168176

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**Passcode:** 168176

**AGENDA**

**Agenda for Meeting No. 595**  
**April 11, 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, 5:45pm                        | <i>Nominating Chair, Frank Staffier</i><br><i>Acting President – Pro Tem</i> |
| 2. Accessibility Statement                      | <i>Mary Waldron</i>  |
| 3. Roll Call                                    | <i>Sandra Wright, Secretary</i>  |
| 4. Accepting the Resignation of Valerie Massard | <i>Acting President, Frank Staffier</i>                                      |
| 5. Nomination of Interim President              | <i>Nominating Chair/Acting President</i>                                     |
| 6. Adjournment                                  |  |

**NEXT MEETING:**

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