



TOWN OF AVON

Old Colony Planning Council Monthly Meeting

January 25, 2023, 6:00pm

Via ZOOM Conferencing or In Person

2023 JAN 19 P 3:28

TOWN CLERK

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

Phone: +1 (786) 635-1003
Meeting ID: 832 2140 2258
Passcode: 168176

AGENDA

**Agenda for Meeting No. 592
January 25, 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>Mary Waldron, Executive Director</i> |
| 4. Consent Agenda:
October Meeting Minutes
October Financials
November Financials
CEDS Committee Member Appointments
Environmental Notices | <i>Valerie Massard</i> |
| 5. December Financials | <i>Brenda Robinson, Fiscal Officer</i> |
| 6. OCPC Staff Report | <i>Mary Waldron</i> |
| 7. Retirement Legislation Update | <i>Mary Waldron</i> |

ADDITIONAL ITEMS

- | | |
|---|--|
| 8. 2022 Audit | <i>Russell Knapp, MARCUM</i> |
| 9. FFY 2023-2027 Transportation Improvement Program
(TIP) Amendment 1 – Action Item | <i>Charlie Kilmer, Deputy Director</i> |
| 10. Auditor Proposals 2023-2027 Status Update | <i>Brenda Robinson</i> |
| 11. Adjournment | |

NEXT MEETING:

Finance-Audit Committee: Tuesday, February 21
Monthly Council Meeting: Wednesday, February 22