



**Old Colony Planning Council Annual Meeting**

**June 28, 2023, 6:00pm**

**Via ZOOM Conferencing or In Person**

TOWN OF AVON

2023 JUN 22 P 1:14

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. 598  
June 28, 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>Becky Coletta, Acting President</i> |
| 2. Accessibility Statement   | <i>Becky Coletta</i>                   |
| 3. Roll Call   | <i>Sandy Wright, Secretary</i>         |
| 4. Consent Agenda: - <b>Action Item</b><br>May 2023 Meeting Minutes<br>Environmental Notices | <i>Becky Coletta</i>                   |
| 5. May 2023 Financials – <b>Action Item</b>  | <i>Brenda Robinson, Fiscal Officer</i> |
| 6. OCPC Annual Report  | <i>Mary Waldron</i>                    |

**NEW BUSINESS**

- |   |   |
|---|---|
| 7. 2023-2024 OCPC Officers – <b>Action Item</b>                             | <i>Frank Staffier, Nominating Chair</i> |
| 8. FFY 2023-2027 TIP Amendment 4 – <b>Action Item</b>                       | <i>Charles Kilmer</i>                   |
| 9. Discussion regarding summer meeting schedule –<br><b>Action Item</b>     | <i>Mary Waldron</i>                     |
| 10. Adjournment – <i>Please remain on for OCPC ROM<br/>Business Meeting</i> | <i>Becky Coletta</i>                    |

**NEXT MEETING:**

To Be Determined

*\*Executive Committee can be called to meet to address any emergency matters*