



## Old Colony Planning Council Monthly Meeting

**April 24, 2024, 6:00 pm**

**Via ZOOM Webinar or In Person**

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

**Meeting ID:** 832 2140 2258

**Passcode:** 168176

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### AGENDA

**Agenda for Meeting No. 604  
April 24, 2024**

**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, 6:00 pm  | <i>Becky Coletta, President</i>         |
| 2. Accessibility Statement   | <i>Becky Coletta</i>                    |
| 3. Roll Call   | <i>Mary Waldron, Executive Director</i> |
| 4. Consent Agenda: - <b>Action Item</b><br>March 2024 Meeting Minutes<br>Environmental Notices | <i>Becky Coletta</i>                    |
| 5. March 2024 Financials – <b>Action Item</b>  | <i>Brenda Robinson</i>                  |
| 6. OCPC Staff Report   | <i>Mary Waldron</i>                     |
| 7. Legislative Update  | <i>Mary Waldron</i>                     |
| a. Retirement Legislation Update   |   |
| b. Legislative Committee Report – <b>Action Item</b>   |   |
| c. Legislative Breakfast   |   |

#### NEW BUSINESS

- |   |  |
|---|--|
| 8. Council Retreat Report                                 | <i>Mary Waldron</i>                    |
| 9. FY '25 Budget  | <i>Brenda Robinson</i>                 |
| 10. Regional Water Plan Update                            | <i>Joanne Zygmunt, Senior Planner</i>  |
| 11. FFY 2024-2028 TIP Amendment 3 – <b>Action Item</b>    | <i>Charles Kilmer, Deputy Director</i> |
| 12. FFY 2025-2029 TIP – <b>Action Item</b>                | <i>Charles Kilmer</i>                  |
| 13. Bike Month Proclamation – <b>Action Item</b>          | <i>Becky Coletta</i>                   |
| 14. Older Americans Act Proclamation – <b>Action Item</b> | <i>Brenda Robinson</i>                 |
| 15. Open Discussion                                       | <i>Becky Coletta</i>                   |
| 16. Adjournment   | <i>Becky Coletta</i>                   |

#### NEXT MEETING:

Finance-Audit Committee: Tuesday, May 28, 2024

Monthly Council Meeting: Wednesday, May 29, 2024