

Old Colony Planning Council
Agenda

REC'D EB TOWN CLERK
10 SEP 15 10:00 AM

Agenda for Meeting No. 560
September 25, 2019

Old Colony Planning Council
70 School Street, 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.

1. Call to Order, 7:00 PM
2. Roll Call of Members
3. Minutes of August 28, 2019 Meeting
4. Financial Report for August 2019
5. Staff Report
6. Regional Clearinghouse Reviews

Ms. Christine M. Joy, President
Ms. Sandra M. Wright, Secretary
Ms. Sandra M. Wright, Secretary
Mr. David Klein, Treasurer
Mr. Pat Ciaramella, Executive Director

Industrial Revenue Bonds

None

Environmental Notifications

See Attachments

7. Old Business

- A. Update on the Town of Kingston EDA Grant Application to upgrade the wastewater treatment plant. Bruce Hughes, Economic Development/ Community Planner.

8. New Business

- A. *Presentation – Municipal Vulnerability Preparedness (MVP) Program* - The Executive Office of Energy and Environmental Affairs' (EEA) team is anticipating the release of its next Request for Responses (RFRs) for both MVP Planning and Action Grants in late September. The MVP program provides support for cities and towns in Massachusetts to begin the process of planning for climate change resiliency and implementing priority projects. *Courtney Rocha, Municipal Vulnerability Preparedness Coordinator, MA Executive Office of Energy and Environmental Affairs.*
- B. Regional Economic Diversification Summit (REDS) Update. Bruce Hughes, Economic Development/ Community Planner.
- C. Update on the Executive Director Search. Pat Ciaramella, Executive Director

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: October 30, 2019, December 4, 2019, January 29, 2020
(Executive Committee Meeting would be convened in the absence of a Council quorum)*