

Old Colony Planning Council April 28, 2021

REC'D EB TOWN CLERK
21 APR 26 AM 9:20

7:00 pm

Via ZOOM Conferencing

<https://zoom.us/join>

Meeting ID: 821 1220 0362 Passcode: 113401

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Agenda

Agenda for Meeting No. 578
April 28, 2021

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.

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|--------------------------------------|---|
| 1. Call to Order, 7:00 PM | Christine M. Joy, President * accessibility statement |
| 2. Roll Call of Members | Sandra Wright, Secretary |
| 3. Minutes of March 31, 2021 meeting | Sandra Wright, Secretary |
| 4. Financial Report for March 2021 | Douglas Sylvestre/Brenda Robinson |
| 5. Staff Report | Mary Waldron, Executive Director |
| 6. Regional Clearinghouse Reviews | |

Industrial Revenue Bonds

None

Environmental Notifications

EEA #16332 – Old Pine Drive Well Development (Hanson) Certificate (does not require EIR)

7. **Old Business**
A. Status on the Retirement legislation.
8. **New Business**
A. Presentation by Plymouth County Treasurer – investment opportunity OPEB
B. Review and Consideration of FFY 2021-2025 Old Colony Transportation Improvement Program (TIP) Amendment 2
C. Review and Consideration of FFY 2022-2026 Old Colony Transportation Improvement Program (TIP)
D. IT assessment OCPC and for your communities – Wright Technologies
E. Bylaw Committee reporting out – amendment to Bylaws. Lee Hartmann, Bylaw Chair
F. Nominating Committee to be charged to meet to provide slate of officers for 2021-2022
9. **Suggestions for future meetings Agenda items**
10. **Adjournment**

Upcoming Meetings May 26,, 2021

Attachments

EEA #16332 – Old Pine Drive Well Development (Hanson)

The Town of Hanson proposes to construct a new water supply source for its residents and businesses. The Town's existing four wells have a MassDEP-approved yield of 1.364 million gallons per day, but normally cannot produce that much, especially in drier seasons. During times when additional water supply is needed, the Town purchases water from the City of Brockton's water system. Construction of a new in-town water supply source will allow Hanson to be independent of Brockton for its water demands, will provide consistent water quality to the Hanson customers, and will allow Hanson to better balance its withdrawals with respect to the town basins in which Hanson lies.

Certificate states that this project does not require an Environmental Impact Report (EIR)

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- If this information is needed in another language, please contact Mary Waldron at 508-583-1833 Extension 202.
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- Si se necesita esta información en otro idioma, por favor póngase en contacto con Mary Waldron al 508-583-1833 extensión 202.
- Si yon bezwen enfòmasyon sa a nan yon lòt lang, tanpri kontakte Mary Waldron nan 508-583-1833 Ekstansyon 202.