

Old Colony Planning Council May 25, 2022

6:00pm

Via ZOOM Conferencing or In Person



OLD COLONY
PLANNING COUNCIL

<https://zoom.us/join>

Meeting ID: 832 2140 2258 Passcode: 168176

Call in - 1 786 635 1003

Meeting ID: 832 2140 2258 Passcode: 168176

Agenda

Agenda for Meeting No. 588
May 25, 2022

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, 6:00 PM | Christine M. Joy, President * accessibility statement |
| 2. Roll Call of Members | Sandra Wright, Secretary |
| 3. Minutes of April 27, 2022 meeting | Sandra Wright, Secretary |
| 4. Financials April | Douglas Sylvestre/Brenda Robinson |
| 5. Staff Report | Mary Waldron, Executive Director |
| 6. Regional Clearinghouse/ Environmental Notifications | |
| 7. Declaration of Trust Update | Potential Action Item |
| 8. Draft FFY 2023 Unified Planning Work Program (UPWP), Charlie Kilmer | Action Item |
| 9. Draft FFY 2022-2026 Transportation Improvement Program Amendment 2, Charlie Kilmer | Action Item |
| 10. Status on the Retirement legislation. Mary Waldron | |
| 11. Bylaw Committee Report. Lee Hartmann, Chair | Action Item |
| 12. Suggestions for future meetings Agenda items. | |
| 13. Adjournment. (Council delegate or alternate sitting in for the delegate to make the motion) | |

Upcoming Meetings:

Finance – Tuesday, June 28 at 5:45pm

Council – Wednesday, June 29th at 6:00pm **Annual Meeting**

Announcements

Projects Under Review

EEA #13940 - ADM Tihonet Mixed Use Development - Carver, Plymouth, Wareham

Phase	Project Name	Status
A1/C	77 Farm-to-Market Road Wareham PV+ES (f/k/a Phase A and C)	Operational
A2	Rosebrook Business Park	Complete and occupied
A3	Hogan-Fisher Cranberry Bog	Complete
B	Rosebrook Place	Complete and occupied
B	Rosebrook Business Park	35,000 gsf general office building and 68,000 medical office building eliminated
B	Charlotte Furnace Solar	Operational
B	Rosebrook Solar Energy	Operational
C1	Wankinco Cranberry Bog Expansion	Under construction
C2	Cranberry Bogs/Infrastructure	Under construction
C3	Tihonet West Solar	Operational
C4	Federal Road Solar	Operational
C5	Tihonet East Solar Phase 1 and Tihonet East Solar Phase 2 (a/k/a 160 Tihonet Road Wareham PV+ES)	Operational
C6	59 Federal Road Carver PV+ES (f/k/a Federal Road West, a/k/a Golden Field Solar)	Operational
C7	276 Federal Road Carver PV+ES	Operational
C8	0 Hammond Street Carver PV+ES	Operational
C9	299 Farm-to-Market Road) PV+ES	Operational
C10	27 Charge Pond Road PV+ES	Construction not commenced
C11	140 Tihonet Road PV+ES	Construction not commenced
C12	150 Tihonet Road PV+ES	Construction not commenced

Certificates

EEA #16538 - Long Beach Mixed-Sediment Nourishment - Plymouth

This Certificate states that this project requires the submission of a Environmental Impact Report (EIR).