

OLD COLONY PLANNING COUNCIL

Christine M. Joy
President
70 School Street
Brockton, MA 02301-4097



Mary V. Waldron
Executive Director
Telephone: (508) 583-1833
Fax: (508) 559-8768
Email: mwaldron@ocpcrpa.org
Website: www.ocpcrpa.org

PLEASE POST

NOTICE OF MEETING

You are respectfully requested to publicly post this notice and agenda of a meeting of the Old Colony Planning Council in accordance with the Law Regulating Meetings of Governmental Bodies, Chapter 397 of the Acts of 1976, Section 23 B. Said notice should be posted in the Clerk's Office or on the principal official bulletin board of the municipality.

MEETING OF THE OLD COLONY PLANNING COUNCIL

DATE: February 26, 2020
TIME: 7:00 PM
PLACE: Old Colony Planning Council
70 School Street
Brockton, MA 02301

Respectfully submitted,

Christine M. Joy, President

Old Colony Planning Council

Agenda

Agenda for Meeting No. 564
February 26, 2020

Old Colony Planning Council
70 School Street, Brockton, MA 02301

REC'D FEB 24 10:03 AM
20 FEB 24 10:03 AM

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 | Ms. Christine M. Joy, President |
| 2. Roll Call of Members | Ms. Sandra M. Wright, Secretary |
| 3. Minutes of January 29, 2020 Meeting | Ms. Sandra M. Wright, Secretary |
| 4. Financial Report for January 2020 | Mr. David Klein, Treasurer |
| 5. Staff Report | Ms. Mary Waldron, Executive Director |
| 6. Regional Clearinghouse Reviews | |

Industrial Revenue Bonds

None

Environmental Notifications

MEPA # 16023 - Sylvia Place Pond Dam Breach Draft Environmental Impact Report (DEIR) Kingston

7. Old Business

- A. None

8. New Business

- A. Review and acceptance of Old Colony Planning Council Annual Audit Report FY19.
Presented by: Russell Knapp, Marcum LLP
- B. Review and consideration of the FFY 2020-2024 Old Colony Transportation Improvement Program (TIP)
Amendments 2 Mary Waldron, Executive Director.
- C. EDA Resolution. Mary Waldron, Executive Director.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

FUTURE MEETINGS:

March 25, 2020

April 29, 2020

MAY – Annual Meeting - TBD

(Executive Committee Meeting would be convened in the absence of a Council quorum)