



Old Colony Planning Council Monthly Meeting

February 28, 2024, 6:00 pm

Via ZOOM Conferencing or In Person

Video: <https://zoom.us/join>
Meeting ID: 832 2140 2258
Passcode: 168176

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AGENDA

**Agenda for Meeting No. 602
February 28, 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: - Action Item
January 2024 Meeting Minutes
Environmental Notices | <i>Becky Coletta</i> |
| 5. January 2024 Financials – Action Item | <i>Brenda Robinson</i> |
| 6. OCPC Staff Report | <i>Mary Waldron</i> |
| 7. Legislative Retirement Update | <i>Mary Waldron</i> |

NEW BUSINESS

- | | |
|---|------------------------------------|
| 8. OPEB Update – Action Item | <i>Mary Waldron</i> |
| 9. Legislative Committee Update | <i>Noreen O’Toole/Rhonda Nyman</i> |
| 10. Nominating Committee Update – Action Item | <i>Frank Staffier</i> |
| 11. Fiscal Policies Update – Potential Action Item | <i>Christine Joy</i> |
| 12. Council Retreat | <i>Becky Coletta</i> |
| 13. Planning Ahead: Bike Month in May | |
| 14. Open Discussion | <i>Becky Coletta</i> |
| 15. Adjournment | <i>Becky Coletta</i> |

NEXT MEETING:

Finance-Audit Committee: Tuesday, March 26, 2024
Monthly Council Meeting: Wednesday, March 27, 2024