



**Old Colony Planning Council Monthly Meeting**  
**January 25, 2023, 6:00pm**  
*Via ZOOM Conferencing or In Person*

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

**Phone:** +1 (786) 635-1003  
Meeting ID: **832 2140 2258**  
Passcode: **168176**

**AGENDA**

**Agenda for Meeting No. 592**  
**January 25, 2023**

**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, 6:00pm           | <i>Valerie Massard, President</i>       |
| 2. Accessibility Statement         | <i>Valerie Massard</i>                  |
| 3. Roll Call                       | <i>Mary Waldron, Executive Director</i> |
| 4. Consent Agenda:                 | <i>Valerie Massard</i>                  |
| October Meeting Minutes            |   |
| October Financials                 |   |
| November Financials                |   |
| CEDS Committee Member Appointments |   |
| Environmental Notices              |   |
| 5. December Financials             | <i>Brenda Robinson, Fiscal Officer</i>  |
| 6. OCPC Staff Report               | <i>Mary Waldron</i>                     |
| 7. Retirement Legislation Update   | <i>Mary Waldron</i>                     |

**ADDITIONAL ITEMS**

- |  |  |
|--|--|
| 8. 2022 Audit  | <i>Russell Knapp, MARCUM</i>           |
| 9. FFY 2023-2027 Transportation Improvement Program (TIP) Amendment 1 – <b>Action Item</b> | <i>Charlie Kilmer, Deputy Director</i> |
| 10. Auditor Proposals 2023-2027 Status Update  | <i>Brenda Robinson</i>                 |
| 11. Adjournment  |  |

**NEXT MEETING:**

Finance-Audit Committee: Tuesday, February 21  
Monthly Council Meeting: Wednesday, February 22



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**CONSENT AGENDA**

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January 25, 2023**

**Old Colony Planning Council  
70 School St, Brockton, MA 02301**

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**STANDING ITEMS**

- |                                       |                                   |
|---------------------------------------|-----------------------------------|
| 1. October Meeting Minutes            | <i>Valerie Massard, President</i> |
| 2. October Financials                 |                                   |
| 3. November Financials                |                                   |
| 4. CEDS Committee Member Appointments |                                   |
| 5. Environmental Notices              |                                   |

**Environmental Notices**