



Old Colony Planning Council Monthly Meeting  
March 29, 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. 594  
March 29, 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>Sandra Wright, Secretary</i>         |
| 4. Meeting Structure Review  | <i>Valerie Massard</i>                  |
| 5. Consent Agenda ( <i>Action Item</i> ):<br>February Meeting Minutes<br>Environmental Notices | <i>Valerie Massard</i>                  |
| 6. February 2023 Financials ( <i>Action Item</i> )   | <i>Brenda Robinson, Fiscal Officer</i>  |
| 7. OCPC Staff Report   | <i>Mary Waldron, Executive Director</i> |
| 8. Retirement Legislation Update   | <i>Mary Waldron</i>                     |
| 9. Remote Meeting Legislative Update   | <i>Mary Waldron</i>                     |

**NEW BUSINESS**

- |   |  |
|---|--|
| 10. FFY 2023-2027 TIP Amendment 2 ( <i>Action Item</i> )  | <i>Charles Kilmer, Deputy Director</i> |
| 11. OPEB Rockland Trust Presentation to Finance<br>( <i>Recording sent post-Finance meeting</i> ) | <i>Brenda Robinson</i>                 |
| 12. Preliminary FY24 Budget   | <i>Brenda Robinson</i>                 |
| 13. Suggestions for Future Topics/Presentations for<br>Council Meetings                           | <i>Valerie Massard</i>                 |
| 14. Adjournment: <i>after adjournment, please stay on to go<br/>into a ROM Business Meeting</i>   | <i>Valerie Massard</i>                 |

**NEXT MEETING:**

Finance-Audit Committee: Tuesday, April 25  
Monthly Council Meeting: Wednesday, April 26