



**OLD COLONY
PLANNING COUNCIL**

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Old Colony Planning Council January 26, 2022

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6pm

TOWN CLERK'S OFFICE WHITMAN
FILE NO. 55

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Agenda

Agenda for Meeting No. 584
January 26, 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.

- | | |
|---|---|
| 1. Call to Order, 6:00 PM | Christine M. Joy, President * accessibility statement |
| 2. Roll Call of Members | Sandra Wright, Secretary |
| 3. Minutes of October 27, 2021 meeting | Sandra Wright, Secretary |
| 4. Financials October and November/December 2021 | Douglas Sylvestre/Brenda Robinson |
| 5. Staff Report | Mary Waldron, Executive Director |
| 6. Regional Clearinghouse | |
| 7. Election of one community with population greater than 15,000 to serve as a Signatory Member on the Old Colony Metropolitan Planning Organization (MPO). | |
| 8. Status on the Retirement legislation. Mary Waldron | |
| 9. Draft FY 2021 Audit Report. MARCUMM LLC | |
| 10. Draft Financial Policy/OPEB Account Management. | |
| 11. Officers of OCPC. | |
| 12. Suggestions for future meetings Agenda items. | |
| 13. Adjournment. (Council delegate or alternate sitting in for the delegate to make the motion) | |

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Upcoming Meetings:

Finance – Tuesday, Feb 22 @ 5:45pm
Council – Wednesday, Feb 23 @ 6:00pm