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OLD COLONY
PLANNING COUNCIL

FILE NO. 159

Old Colony Planning Council March 30, 2022

6:00 PM

Via ZOOM Conferencing or In Person

<https://zoom.us/join>

Meeting ID: 832 2140 2258 Passcode: 168176

Call in - 1 786 635 1003

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Agenda

Agenda for Meeting No. 586
March 30, 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 February 23, 2022, meeting | Sandra Wright, Secretary Action needed |
| 4. Financials February | Douglas Sylvestre, Treasurer Action needed |
| 5. Staff Report | Mary Waldron, Executive Director |
| 6. Regional Clearinghouse Environmental Notifications | |
| 7. Nominating Committee Report for OCPC Officers: Frank Staffier, Chair | Action needed |
| 8. Investment Policy Update: Attorney Matthew Feeney, Murphy Hesse Toomey & Lehane, LLP | |
| • Reintroduce Existing Policy and Discuss Potential Next Steps (Chapter 32B, Section 20, and OPEB Fiduciary) | |
| 9. CEDS Committee Proposed new members: Joanne Zygmunt. | Action needed |
| 10. Status of Retirement legislation: Mary Waldron | |
| 11. AAA's Mobility Program funding Initiatives: David Klein | Action needed |
| 12. Suggestions for Future Meetings Agenda Items. | |
| 13. Adjournment. (Council delegate or alternate sitting in for the delegate to make the motion) | |

Upcoming Meetings:

Personnel – Tuesday, April 5 at 5:45 pm
Finance – Tuesday, April 26 at 5:45pm
Council – Wednesday, April 27 at 6:00pm