



OLD COLONY  
PLANNING COUNCIL

# Old Colony Planning Council May 25, 2022

6:00pm

Via ZOOM Conferencing or In Person

<https://zoom.us/join>

Meeting ID: 832 2140 2258 Passcode: 168176

Call in - 1 786 635 1003

Meeting ID: 832 2140 2258 Passcode: 168176

RECEIVED

2022 MAY 20 AM 8:04

TOWN CLERK'S OFFICE WHITMAN  
FILE NO. 250

## Agenda

Agenda for Meeting No. 588  
May 25, 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 April 27, 2022 meeting  | Sandra Wright, Secretary                              |
| 4. Financials April   | Douglas Sylvestre/Brenda Robinson                     |
| 5. Staff Report   | Mary Waldron, Executive Director                      |
| 6. Regional Clearinghouse/ Environmental Notifications  |   |
| 7. Declaration of Trust Update  | Potential Action Item                                 |
| 8. Draft FFY 2023 Unified Planning Work Program (UPWP), Charlie Kilmer                          | Action Item   |
| 9. Draft FFY 2022-2026 Transportation Improvement Program Amendment 2, Charlie Kilmer           | Action Item   |
| 10. Status on the Retirement legislation. Mary Waldron  |   |
| 11. Bylaw Committee Report. Lee Hartmann, Chair   | Action Item   |
| 12. Suggestions for future meetings Agenda items.   |   |
| 13. Adjournment. (Council delegate or alternate sitting in for the delegate to make the motion) |   |

### Upcoming Meetings:

Finance – Tuesday, June 28 at 5:45pm

Council – Wednesday, June 29<sup>th</sup> at 6:00pm Annual Meeting

## Announcements

### Projects Under Review