**Old Colony Planning Council Monthly Meeting**

**March 27, 2024, 6:00 pm**

***Via ZOOM Conferencing or In Person***

**Video:** [https://zoom.us/join](https://us02web.zoom.us/j/83221402258?pwd=TUZDTzRsQ3g5MHNrUjF2b2dNeFNNdz09)

Meeting ID: **832 2140 2258**

Passcode:   **168176**

**Phone:** +**1 (786) 635-1003**

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Passcode:   **168176**

AGENDA

**Agenda for Meeting No. 603**

**March 27, 2024**

**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*.

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| **STANDING ITEMS** | |
| 1. Call to Order, 6:00 pm | *Becky Coletta, President* |
| 1. Accessibility Statement | *Becky Coletta* |
| 1. Roll Call | *Mary Waldron, Executive Director* |
| 1. Consent Agenda: - ***Action Item***   February 2024 Meeting Minutes  Environmental Notices | *Becky Coletta* |
| 1. February 2024 Financials – ***Action Item*** | *Brenda Robinson* |
| 1. OCPC Staff Report | *Mary Waldron* |
| 1. Legislative Retirement Update | *Mary Waldron* |
| **NEW BUSINESS** | |
| 1. OPEB Update – ***Action Item*** | *Mary Waldron* |
| 1. Brief Adjournment for ROM Council Meeting | *Becky Coletta* |
| 1. Reconvene for Council Meeting | *Becky Coletta* |
| 1. FY 2025 Proposed Budget | *Brenda Robinson* |
| 1. Open Discussion | *Becky Coletta* |
| 1. Adjournment | *Becky Coletta* |
| **NEXT MEETING:**  Finance-Audit Committee: Tuesday, April 23, 2024  Monthly Council Meeting: Wednesday, April 24, 2024 | |