



**Old Colony Planning Council Monthly Meeting**  
**January 31, 2024, 6:00pm**  
*Via ZOOM Conferencing or In Person*

**Video:** <https://zoom.us/join>  
**Meeting ID:** 832 2140 2258  
**Passcode:** 168176

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**AGENDA**

**Agenda for Meeting No. 601**  
**January 31, 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.*

**STANDING ITEMS**

- |   |   |
|---|---|
| 1. Call to Order, 6:00 pm   | <i>Becky Coletta, President</i>         |
| 2. Accessibility Statement  | <i>Becky Coletta</i>                    |
| 3. Roll Call  | <i>Mary Waldron, Executive Director</i> |
| 4. Consent Agenda: - <b>Action Item</b><br>October 2023 Meeting Minutes<br>October 2023 Financials<br>November 2023 Financials<br>Environmental Notices | <i>Becky Coletta</i>                    |
| 5. December 2023 Financials – <b>Action Item</b>  | <i>Brenda Robinson</i>                  |
| 6. OCPC Staff Report  | <i>Mary Waldron</i>                     |
| 7. Legislative Retirement Update  | <i>Mary Waldron</i>                     |

**NEW BUSINESS**

- |  |  |
|--|--|
| 8. OPEB Update – <b>Action Item</b>            | <i>Mary Waldron</i>                                |
| 9. FFY 2024-2028 TIP Amendment 2 – Action Item | <i>Charles Kilmer</i><br><i>Steven Santeusanio</i> |
| 10. Personnel Committee Update                 |  |
| 11. Bylaws Committee Update                    | <i>Lee Hartmann</i>                                |
| 12. Committee Assignments                      | <i>Becky Coletta</i>                               |
| 13. Open Discussion                            | <i>Becky Coletta</i>                               |
| 14. Adjournment                                | <i>Becky Coletta</i>                               |

**NEXT MEETING:**

Finance-Audit Committee: Tuesday, February 27, 2024  
Monthly Council Meeting: Wednesday, February 28, 2024