PLEASE POST

NOTICE OF MEETING

You are respectfully requested to publicly post this notice and agenda of a meeting of the Old Colony Planning Council in accordance with the Law Regulating Meetings of Governmental Bodies, Chapter 397 of the Acts of 1976, Section 23 B. Said notice should be posted in the Clerk's Office or on the principal official bulletin board of the municipality.

MEETING OF THE OLD COLONY PLANNING COUNCIL

DATE: February 26, 2020

TIME: 7:00 PM

PLACE: Old Colony Planning Council
70 School Street
Brockton, MA 02301

Respectfully submitted,

Christine M. Joy, President
Old Colony Planning Council

Agenda

Agenda for Meeting No. 564
February 26, 2020

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, 7:00 PM
   Ms. Christine M. Joy, President

2. Roll Call of Members
   Ms. Sandra M. Wright, Secretary

3. Minutes of January 29, 2020 Meeting
   Ms. Sandra M. Wright, Secretary

   Mr. David Klein, Treasurer

5. Staff Report
   Ms. Mary Waldron, Executive Director

6. Regional Clearinghouse Reviews

Indoor Revenue Bonds
None

Environmental Notifications
MEPA # 16023 - Sylvia Place Pond Dam Breach Draft Environmental Impact Report (DEIR) Kingston

7. Old Business
   A. None

8. New Business
      Presented by: Russell Knapp, Marcum LLP
   
   B. Review and consideration of the FFY 2020-2024 Old Colony Transportation Improvement Program (TIP) Amendments 2 Mary Waldron, Executive Director.
   
   C. EDA Resolution. Mary Waldron, Executive Director.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

FUTURE MEETINGS:
March 25, 2020
April 29, 2020
MAY – Annual Meeting - TBD

(Executive Committee Meeting would be convened in the absence of a Council quorum)