

**Old Colony Planning Council  
Agenda**

**Agenda for Meeting No. 523  
January 27, 2016**

**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.*

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|---|--------------------------------------|
| <b>1. Call to Order, 7:00 PM</b>                | <b>Mr. Lee Hartmann, President</b>   |
| <b>2. Roll Call of Members</b>                  | <b>Mr. Frank Staffier, Secretary</b> |
| <b>3. Minutes of December 2, 2015 Meeting</b>   | <b>Mr. Frank Staffier, Secretary</b> |
| <b>4. Financial Report for Nov. / Dec. 2015</b> | <b>Mr. Fred Gilmetti, Treasurer</b>  |
| <b>5. Staff Report</b>                          | <b>Mr. Pat Ciaramella</b>            |
| <b>6. Regional Clearinghouse Reviews</b>        |                                      |

**Industrial Revenue Bonds**

None

**Environmental Notifications**

None

- 7. Presentation - OCPC Other Post Employment Benefits (OPEB) Trust Fund Investment Review/ Update.**  
Barbara G. Howard, CTFA Vice President, Investment Management Group, and Brian Callow, CFA, Portfolio Manager, Rockland Trust.

**8. Old Business**

- A. Report and update on the 2015 District Local Technical Assistance (DLTA) Projects. Pat Ciaramella, Executive Director.

**9. New Business**

- A. New 2016 District Local Technical Assistance (DLTA) Program. Pat Ciaramella, Executive Director.
- B. Review and consideration of the Old Colony Planning Council Resolution # 217 Honoring Ms. Kathy Riddell for serving more than 15 years on the JTC Committee. Charles Kilmer, Assistant Director/ Transportation Program Manager
- C. Old Colony Metropolitan Planning Organization (MPO) Certification Review. Charles Kilmer, Assistant Director/ Transportation Program Manager.

**10. Community Concerns**

**11. Other Business**

**12. Visitors Comments/Questions**

**13. Adjournment**

*FUTURE MEETINGS: February 24, 2016, March 30, 2016, April 27, 2016  
(Executive Committee Meeting would be convened in the absence of a Council quorum)*

## Attachments

### Industrial Revenue Bonds (Council Action)

None

### Environmental Notifications (Information only)

**i. Plymouth - EEA #15463-Holmes Dam Removal and Town Brook Restoration** - The proposed project consists of the removal of the Holmes Playground Dam, restoration the stream channel in the existing impoundment, daylighting of the stream channel between the dam and Newfield Street, improvements at the Holmes Playground Park, replacement of the Newfield Street Bridge, and downstream channel improvements. The goals of this project include improvements to anadromous fish passage within Town Brook, minor flood reduction, replacement of an existing bridge found to be in poor condition, removal of a high hazard dam, ecological restoration, and park revitalization.