

**Old Colony Planning Council  
Agenda**

**Agenda for Meeting No. 525  
March 30, 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 February 24, 2016 Meeting</b>        | <b>Mr. Frank Staffier, Secretary</b> |
| <b>4. Financial Report for January, February 2016</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. Old Business**

- A. Update on the 2016 District Local Technical Assistance (DLTA) Program. Pat Ciaramella, Executive Director.

**8. New Business**

- A. Presentation on the Brockton Downtown Strategic Plan. Rob May (Invited), Brockton City Planner
- B. Update on the Old Colony Metropolitan Planning Organization (MPO) Certification Review. Charles Kilmer, Assistant Director/ Transportation Program Manager.
- C. Update on the EDA Application and the EDA Certification Review. Bruce Hughes, Economic Development/Community Planner
- D. Update on Municipal Aggregation for the Old Colony Region. Eric Arbeene, Community Planner.
- E. Appointment of a Nominating Committee for OCPC Officers for 2016-2017. Lee Hartmann, OCPC President.
- F. Report and update on the Building Improvements. Pat Ciaramella, Executive Director

**9. Community Concerns**

**10. Other Business**

**11. Visitors Comments/Questions**

**12. Adjournment**

*FUTURE MEETINGS: April 27, 2016, Annual Meeting – TBA, June 29, 2016  
(Executive Committee Meeting would be convened in the absence of a Council quorum)*