

**Old Colony Planning Council
Agenda**

**Agenda for Meeting No. 526
April 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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| 1. Call to Order, 7:00 PM | Mr. Lee Hartmann, President |
| 2. Roll Call of Members | Mr. Frank Staffier, Secretary |
| 3. Minutes of March 30, 2016 Meeting | Mr. Frank Staffier, Secretary |
| 4. Financial Report for March 2016 | Mr. Fred Gilmetti, Treasurer |
| 5. Staff Report | Mr. Pat Ciaramella |
| 6. Regional Clearinghouse Reviews | |

Industrial Revenue Bonds

None

Environmental Notifications

See Attachment

7. Presentation – Brockton Downtown Strategic Plan. Rob May, Brockton City Planner.

8. Old Business

- A. Update on Municipal Aggregation for the Old Colony Region. Eric Arbeene, Community Planner.

8. New Business

- A. Review and consideration of the CEDS Advisory Committee recommendations pertaining to the 2016 CEDS Annual Report. Bruce Hughes, Economic Development /Community Planner.
- B. Review and consideration of Old Colony Planning Council Resolution Number 220 Adopting a Revised Operating Budget for Fiscal Year 2015-2016. Pat Ciaramella, Executive Director.
- C. Report of the nominating Committee for OCPC Officers for the year 2016-2017. Nominating Committee (Chair, Mr. John G. Mather; Mr. Robert G. Moran, Jr.; and Mr. Eldon Moreira).
- D. Election of Officers for the year 2016-2017.
- E. Report and Update on the Commonwealth of Massachusetts State Board of Retirement regarding reimbursements for the unfunded portion of pensions paid to OCPC present and future retirees. Pat Ciaramella, Executive Director

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: Annual Meeting – TBA, June 29, 2016, August 31, 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 #13580-Redbrook Development (formerly River Run)/Solar Project

The proposed project change consists of the clearing an additional four acres of land as part of the 31 acre 5.554 MW solar project within the Redbrook Development. The solar project will consist of arrays of ground mounted modules and associated structures, infrastructure, and access roads. The arrays will be surrounded by 7-foot high fencing. The proposed change would result in an increase in the acres of altered land within the entire project from 381 acres to 385 acres, but will not result in additional traffic, water or wastewater usage. Comment period ends April 26, 2016.