

**Old Colony Planning Council
Agenda**

**Agenda for Meeting No. 528
June 29, 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. Frank P. Staffier, President |
| 2. Roll Call of Members | Mr. Fred Gilmetti, Secretary |
| 3. Minutes of April 27, 2016 Meeting | Mr. Fred Gilmetti, Secretary |
| 4. Financial Report for April & May 2016 | Ms. Christine Joy, Treasurer |
| 5. Staff Report | Mr. Pat Ciaramella |
| 6. Regional Clearinghouse Reviews | |

Industrial Revenue Bonds

None

Environmental Notifications

See Attachment

- 7. Presentation** – Municipal Aggregation for the Old Colony Region. Mark Cappadona, President Colonial Power Group, Inc., and Bernard Lynch, Community Paradigm Associates, LLC.

8. Old Business

- A. Update on 2016 District Local Technical Assistance (DLTA) Program. Eric Arbeene, Community Planner.

9. New Business

- A. Report on the MPO Meeting. Charles Kilmer, Assistant Director/ Transportation Program Manager.
- FFY 2016-2019 Transportation Improvement Program (TIP) Amendment 2
 - FFY 2017-2021 Transportation Improvement Program (TIP)
 - FFY 2017 Unified Planning Work Program (UPWP)
- B. Review and consideration of Old Colony Planning Council Resolution Number 221 Adopting an Operating Budget for Fiscal Year 2017. Pat Ciaramella, Executive Director.
- C. 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

10. Community Concerns

11. Other Business

12. Visitors Comments/Questions

13. Adjournment

FUTURE MEETINGS: Annual Meeting – June 23, 2016, 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. East Bridgewater - EEA #15515-Cotton Gin Dam Removal -

The project proponent is proposing to remove the Carver Cotton Gin Dam that span the Satucket River near the intersection of Whitman Street and Plymouth Street in East Bridgewater. The privately-owned dam is deteriorating and in an unsafe condition. The dam currently blocks fish passage during most flow conditions, particularly for the anadromous river herring, which migrate from marine to freshwater environments each spring to spawn. During low flows the dam functions as a vertical barrier and during high flows water velocities in the gate are greater than river herring can typically navigate. Removing the dam would restore habitat and provide opportunity for river herring migratory runs as well as resident fish movement in the 4.4 miles of the Satucket River and its tributaries. (e.g., Black Brook) upstream of the dam to Robbins Pond.