

**Old Colony Planning Council
Agenda**

**Agenda for Meeting No. 532
November 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.

- 1. Call to Order, 7:00 PM**
- 2. Roll Call of Members**
- 3. Minutes of October 26, 2016 Meeting**
- 4. Financial Report for October 2016**
- 5. Regional Clearinghouse Reviews**

**Mr. Frank P. Staffier, President
Mr. Fred Gilmetti, Secretary
Mr. Fred Gilmetti, Secretary
Ms. Christine Joy, Treasurer**

Industrial Revenue Bonds

None

Environmental Notifications

See Attachment

6. Old Business

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

7. New Business

- A. **Presentation – Avon and Brockton Route 28 Corridor Study.** This study was completed in cooperation with the City of Brockton and the Town of Avon and focuses on the Route 28 corridor from the Randolph Town Line through Avon and Brockton to the West Bridgewater Town Line, (approximately 1.6 miles in Avon and 5.3 miles in Brockton for a total of 6.9 miles). Raymond Guarino, Senior Transportation Planner
- A. Review and consideration of the recommendations of the Personnel Committee concerning staff salaries. Mr. Eldon Moreira, Chairman, Personnel Committee.
- B. Review and consideration of Old Colony Planning Council Resolution Number # 222 Honoring Ms. Jane Linhares for twenty years of services to the Council. Pat Ciaramella, Executive Director.

8. Community Concerns

9. Other Business

10. Visitors Comments/Questions

11. Adjournment

FUTURE MEETINGS: January 25, 2017, February 22, 2017, and March 29, 2017

(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 #15386: Water Street Promenade Project (Plymouth):

This notice of project change focuses only on the northern section of the project and include modifications that are consistent with and improve upon the Town's original goal of improving pedestrian accommodations along the waterfront while addressing deteriorating infrastructure and effects of climate change, particularly seal level rise and storm surge. Project particulars include:

- Segment A: extending the proposed seawall to meet the existing DCR seawall, improved pedestrian access, a cantilevered viewing deck, and revisions to the proposed underlying seawalls.
- Segment C: modifications to the proposed embankment design, including adjustment to the riprap slope and elimination of a proposed seawall formerly envisioned at the top of the reconfigured riprap slope and raising the elevation of the proposed boardwalk adjacent to the riprap.
- Segment F: addition of approximately 200 feet of waterfront improvements at the Town Wharf, including the extension of the promenade with an expanded sidewalk system, tree plantings, modifications to existing parking and storm water and a proposed concrete seawall.