

**Old Colony Planning Council
Agenda**

**Agenda for Meeting No. 534
February 22, 2017**

**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 January 25, 2017 Meeting**
- 4. Financial Report for Nov. 2016 and Jan. 2017**
- 5. Staff Report**
- 6. Regional Clearinghouse Reviews**

**Mr. Frank P. Staffier, President
Mr. Fred Gilmetti, Secretary
Mr. Fred Gilmetti, Secretary
Ms. Christine Joy, Treasurer
Pat Ciaramella, Executive Director**

Industrial Revenue Bonds

See Attachment

Environmental Notifications

See Attachment

7. Old Business

- A. Report and update on the 2017 District Local Technical Assistance (DLTA) Program. Pat Ciaramella, Executive Director.

8. New Business

- A. Review and acceptance of Old Colony Planning Council Annual Audit Report. Tom Hurley and Helen Tang, Guyder Hurley, P.C.
- B. Review and consideration of the Annual Work Program and Budget for the Old Colony Planning Council Economic Development District for 2017-2018. Bruce Hughes, Economic Development/Community Planner.
- C. Review and consideration of Old Colony Planning Council Resolution No. 223 Adopting an Annual Work Program for the Economic Development District and Authorizing the filing of a grant application to the Economic Development Administration of the United States Department of Commerce. Bruce Hughes, Economic Development/Community Planner.
- D. Review and consideration of Old Colony Public Participation Plan, Charles Kilmer, Assistant Director/Transportation Program Manager

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: March 29, 2017, April 26, 2017, and May 18, 2016 (Annual Meeting)
(Executive Committee Meeting would be convened in the absence of a Council quorum)*

Attachments

Industrial Revenue Bonds (Information only)

i. Hanover – MassHousing Project - The purpose of the project is to provide construction, bridge and permanent financing for the acquisition and adaptive reuse of an existing property to create 37 dwelling units. Total development costs are estimated at \$15,000,000 of which \$2,975,000 is proposed to be financed by MassHousing. The project is located at 369 Washington Street in Hanover, MA

Environmental Notifications (Information only)

i. EEA #15639-North Carver Development and Urban Renewal Plan-Carver - The North Carver Development and Urban Renewal Plan focuses on a 301.4-acre site in the northwestern corner of Carver. The Site is within the approximate rectangular area formed by the municipal boundary with the Town of Middleborough to the west, the Town of Plympton to the north, Route 58 to the east, and Route 44 to the south. Most of the site is currently blighted and underutilized, and includes a large parcel (127 acres) that is a depleted sand and gravel operation. The URP outlines the Town’s vision to “capitalize on the strategic location of this particular area of North Carver for long-term economic development purposes. The Town envisions the private redevelopment of the area for modern, attractive and sustainable facilities for warehousing and distribution, light manufacturing and office uses, as well as future commercial and retail development.” A conceptual development presented to the public as part of the URP process showed up to 1.85 million square feet of new buildings and an estimated 50± additional acres of new parking and new roadways. Initial estimates are that the new development will generate up to 3,000± additional vehicle round-trips and 2,400± new parking spaces.