

**Old Colony Planning Council
Agenda**

**Agenda for Meeting No. 535
March 29, 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 February 22, 2017 Meeting**
- 4. Financial Report for February 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

None

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. Update on the Old Colony Metropolitan Planning Organization (MPO) Meeting. Charles Kilmer, Assistant Director/ Transportation Program Manager.
- B. Update on the EDA Grant Application. Bruce Hughes, Economic Development/Community Planner.
- C. Update on Municipal Aggregation for the Old Colony Region. Eric Arbeene, Community Planner.
- D. Appointment of a Nominating Committee for OCPC Officers for 2017-2018. Frank Staffier, OCPC President.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

*FUTURE MEETINGS: April 26, 2017, and May 18, 2017 (Annual Meeting), June 28, 2017
(Executive Committee Meeting would be convened in the absence of a Council quorum)*

Attachments

Industrial Revenue Bonds (Information only)

None

Environmental Notifications (Information only)

i. Abington EEA #11085-Union Point-Abington, Rockland and Weymouth (Notice of Project Change) - Union Point is the updated development plan for the former South Weymouth Naval Air Station, a tract of approximately 1,462 acres of land located in the towns of Abington, Rockland and Weymouth. The master plan for the site continues to be a mixed-use, Smart Growth redevelopment of a brownfield site. Due to the result of a year-long re-imagining and refinement of the Union Point project conducted by the proponent, host communities, redevelopment authority and valued stakeholders the following changes have been made to the development plan:

- Redesign of the project to relocate residential neighborhoods and the commercial district to more appropriate sites.
- Increase the number of age-restricted residential units.
- Increase the potential commercial square footage.
- Increase density to further Smart Growth goals.
- Elimination of planned golf course and replacement with additional passive, environmentally protected, and ecologically valuable open space.
- Reconfiguration of open space to make it a more sustainable environmental resource.
- Potential addition of a sports stadium to the project.
- Consideration of preservation and repurposing of Hangar 2.
- Relocation of the sports and recreation complex to better serve the community.