

Old Colony Planning Council January 27, 2021

7:00 pm

Via ZOOM Conferencing

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Meeting ID: 821 1220 0362 Passcode: 113 401

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Agenda

Agenda for Meeting No. 575
January 27, 2021

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

Christine M. Joy, President * **accessibility statement**

2. Roll Call of Members

Sandra Wright, Secretary

3. Minutes of December 2, 2020 meeting

Sandra Wright, Secretary

4. Financial Report for December 2020

Douglas Sylvestre/Brenda Robinson

5. Staff Report

Mary Waldron, Executive Director

6. Regional Clearinghouse Reviews

Industrial Revenue Bonds

None

Environmental Notifications

Certificates:

- EEA #16286 – Lawler Lane (Stoughton)
- EEA #16291 – 20 Inch Force Main Replacement (Whitman)

7. Old Business

A. Status on the Retirement legislation.

8. New Business

A. Annual Audit Presentation, Russell Knapp, Marcum LLC. – Vote will be required.

B. Report of the Bylaws Committee, Chair Lee Hartmann – Vote will be required.

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

Upcoming Meetings: February 24, 2021 March 31, 2021

Attachments

Industrial Revenue Bonds (Council Action)

None

Environmental Notifications: Compiled by Kyle Mowatt

New Projects: None

Certificates:

- **EEA #16286 – Lawler Lane (Stoughton) – Does not require an Environmental Impact Report**
The proposed project consists of the construction of a cul-de-sac roadway, infrastructure, and a stormwater basin to service a proposed nine-lot residential subdivision off Walnut Street.

- **EEA #16291 – 20 Inch Force Main Replacement (Whitman) – Does not require an Environmental Impact Report**
The proposed project consists of the installation of approximately 16,000 linear feet of iron sewer force main from the Auburn Street Pump Station (ASPS) in the Town of Whitman to a gravity sewer terminus manhole located on Southfield Drive in the City of Brockton. The project is anticipated to be completed within 12 months, with a Winter/Spring 2021 bid date and a projected final completion date of June 2022.

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