



Old Colony Planning Council March 30, 2022

6:00 PM

Via ZOOM Conferencing or In Person

<https://zoom.us/join>

Meeting ID: 832 2140 2258 Passcode: 168176

Call in - 1 786 635 1003

Meeting ID: 832 2140 2258 Passcode: 168176

Agenda

Agenda for Meeting No. 586
March 30, 2022

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, 6:00 PM** **Christine M. Joy, President * accessibility statement**
2. **Roll Call of Members** **Sandra Wright, Secretary**
3. **Minutes of February 23, 2022, meeting** **Sandra Wright, Secretary Action needed**
4. **Financials February** **Douglas Sylvestre, Treasurer Action needed**
5. **Staff Report** **Mary Waldron, Executive Director**
6. **Regional Clearinghouse Environmental Notifications**
7. **Nominating Committee Report for OCPC Officers:** Frank Staffier, Chair **Action needed**
8. **Investment Policy Update:** Attorney Matthew Feeney, Murphy Hesse Toomey & Lehane, LLP
 - Reintroduce Existing Policy and Discuss Potential Next Steps (Chapter 32B, Section 20, and OPEB Fiduciary)
9. **CEDS Committee Proposed new members:** Joanne Zygmunt. **Action needed**
10. **Status of Retirement legislation:** Mary Waldron
11. **AAA's Mobility Program funding Initiatives:** David Klein **Action needed**
12. **Suggestions for Future Meetings Agenda Items.**
13. **Adjournment.** (Council delegate or alternate sitting in for the delegate to make the motion)

Upcoming Meetings:

Personnel – Tuesday, April 5 at 5:45 pm

Finance – Tuesday, April 26 at 5:45pm

Council – Wednesday, April 27 at 6:00pm

Announcements

New Projects

EEA #16538 – Plymouth – Long Beach Mixed Sediment Nourishment

Certificates

EEA # 16504 – Warehouse Facility – East Bridgewater

The Certificate states that this project **Does Not** require an Environmental Impact Report.

EEA #16383 – Lincoln Park – West Bridgewater

The Certificate states that this project adequately and properly complies with MEPA.

Site Visits

EEA #16538 – Plymouth Long Beach Mixed-Sediment Nourishment

March 23, 2022 at 2:00 PM. RSVP to christina.lyons@mass.gov at least one hour before the meeting for instructions on joining the video conference or calling in by phone.

Public Notices

Notice of Application and Issuance of Draft Groundwater Discharge Permit – Kingston

The Town of Kingston is applying for a Groundwater Discharge Permit for sanitary wastewater in the amount of 1,000,000 Gallons Per Day. The location of the facility is located on Cranberry Road.

Notice of Intent to Initiate an Eelgrass Restoration Project – Duxbury, Plymouth

The project consists of transplanting ½ acre of eelgrass (*Zostera marina*) in Duxbury Bay over a five year period, beginning in spring 2022. The project shall result in an increase in storm damage prevention and the protection of fisheries as well as wildlife habitat.

Notice of Intent for Ecological Restoration at 127 Manomet Point Road – Plymouth

The proposed project includes wetland improvements, invasive plant management, maintenance of existing meadows & walking trails and the construction of an observation blind with boardwalk. The proposed project has been designed to improve wildlife habitat value throughout the site, provide an overall improvement to the natural capacity of the resource areas and to protect and sustain the interest identified in the MA Wetlands Protection Act.

Notice of Application and Issuance of a Draft Groundwater Discharge Permit – Kingston

This permit is for the discharge of 1,000,000 gallons per day of sanitary wastewater.

Notice of Application and Issuance of a Draft Groundwater Discharge Permit – Easton

This permit is for the discharge of 31,000 gallons per day of treated sanitary wastewater.