

OCPC Council Meeting– March 31, 2021

7:00 pm via Zoom Meeting

Draft Minutes

1. President Christine Joy called the meeting of the Old Colony Planning Council to Order at 7:00 PM. The meeting is being held virtually on Zoom and recorded.
2. President Christine Joy read into the record the Accessibility Statement and Title VI Nondiscrimination Statement.

3. Roll Call

Present - Steven Santeusanio, Delegate from Abington

Present – Frank Staffier, Delegate from Avon

Present – Sandra Wright, Delegate from Bridgewater

Present – Sydnè Marrow, Delegate from Brockton

Absent - Preston Huckabee, Alternate from Brockton

Absent – Val Massard, Delegate from Duxbury

Absent – Peter Spagone, Delegate from East Bridgewater

Present - Jeanmarie Kent Joyce, Delegate from Easton

Present – Amy L Troup, Delegate from Halifax

Absent/Vacancy – Delegate from Hanover

Absent - Debra Pettey, Delegate from Hanson

Absent – Rob Downey, Delegate from Kingston

Present - Becky Coletta, Delegate from Pembroke

Present - Lee Hartmann, Delegate from Plymouth

Present - Christine Joy, Delegate from Plympton

Present - Doug Sylvestre, Delegate from Stoughton

Present - Eldon Moreira, Delegate from West Bridgewater

Present- Fred Gilmetti, Delegate from Whitman

Present - Dan Salvucci, Alternate from Whitman

Absent/Vacancy – Delegate At Large

Staff attending:

Mary Waldron, Executive Director

Brenda Robinson, Fiscal Manager

Charles Kilmer, Assistant Director and Transportation Manager

Laurie Muncy, Community Planning & Economic Development Manager

William McNulty, Principal Transportation Planner

Guest:

William Chenard, Town Administrator Pembroke

4. **Accepting of Minutes of February 24th Council meeting.**

Amy L Troup requested that her name be spelled without an e. A motion by Sandra Wright made a motion with the amendment to accept the February 24th 2021 minutes, it was properly seconded by Frank Staffier.

Roll Call

Accept - Steven Santeusanio, Delegate from Abington

Accept – Frank Staffier, Delegate from Avon

Accept– Sandra Wright, Delegate from Bridgewater

Accept – Sydnè Marrow, Delegate from Brockton

Accept – Amy L Troup, Delegate from Halifax

Accept- Becky Coletta, Delegate from Pembroke

Accept- Lee Hartmann, Delegate from Plymouth

Accept - Christine Joy, Delegate from Plympton

Accept- Doug Sylvestre, Delegate from Stoughton

Accept- Eldon Moreira, Delegate from West Bridgewater

Accept- Fred Gilmetti, Delegate from Whiteman

Dan Salvucci, Alternate from Whitman

Minutes unanimously accepted.

New Business Item 8A, Rockland Trust presentation was taken out of order. Barbara Howard, Senior VP Relationship Manager and Brian Callow, Senior VP Portfolio Manager presented OCPC portfolio and entertained questions.

The Council thanked them for their presentation and will reach out of additional questions arise.

5. **Financial Report** for February 2021 given by Fiscal Manager Brenda Robinson. Brenda Robinson presented the following:

1 **Statement of Expenditures Report** shows total expenses for the month of \$119,444.22 - One Hundred Nineteen Thousand, Four Hundred Forty-Four Dollars and Twenty-Two Cents.

2 **Cash Position Report** shows Income for the month of \$376,500.76 – Three Hundred Seventy-Six Thousand, Five Hundred Dollars and Seventy-Six Cents.

Disbursements for the month of \$162,878.45 – One Hundred Sixty-Two Thousand, Eight Hundred Seventy-Eight Dollars and Forty-Five Cents.

The Total cash available at months' end was \$1,516,519.66 - One Million Five Hundred Sixteen Thousand, Five Hundred Nineteen dollars and Sixty-Six Cents.

OPEB Account had a GAIN of – \$11,590.82 - Eleven Thousand Five Hundred Ninety Dollars and Eighty-Two Cents. Bringing the ending balance in the OPEB account to \$809,238.43 – Eight Hundred Nine Thousand, Two Hundred Thirty Eight Dollars and Forty-Three Cents.

3. **Budget Resources Report:** Total receipts for the month were \$376,500.76 – Three Hundred Seventy-Six Thousand, Five Hundred Dollars and Seventy-Six Cents. This brings the total cumulative receipts for this fiscal year to \$2,489,254.23 – Two Million, Four Hundred Eighty-Nine Thousand, Two Hundred Fifty-Four Dollars and Twenty-Three Cents.

4. **AAA Report** – Pass through funds in the Top graph shows total Cumulative Billings as of this report at \$1,743,789 One Million, Seven Hundred Forty-Three Thousand, Seven Hundred & Eighty Nine Dollars. This brings the Remaining Fund Balances to a total of \$786,584 Seven Hundred Eighty-Six Thousand Five Hundred and Eighty-Four Dollars

The Middle Graph for Ombudsman and Admin funds show Cumulative Billings to \$317,682 Three Hundred Seventeen Thousand Six Hundred and Eighty-Two Dollars. Bringing the Grant Balance Remaining in Admin and Ombudsman to a total of \$90,136 Ninety Thousand, One Hundred and Thirty-Six Dollars.

Allocated Volunteer Transportation Funds Account had a starting balance at the beginning in February of \$188,500.06 One Hundred Eighty-Eight Thousand, Five Hundred Dollars and Six Cents. There were no donations received in February. Total Payments to Volunteer Transportation Volunteers in February was a total of \$325.92 Three Hundred Twenty Five Dollars and Ninety-Two Cents. This brings the balance in the Volunteer Transportation Account at the end of February to \$188,174.14 One Hundred Eighty-Eight Thousand One Hundred Seventy-Four Dollars and Fourteen Cents.

5. **ROM February 2021 Statement and Activity:**

Balance at the beginning of February was: \$181,309.79 One Hundred Eighty-One Thousand, Three Hundred Nine Dollars and Seventy-Nine Cents.

February Receipts were: \$5,850.00 - Five Thousand Eight Hundred and Fifty Dollars

Bringing Total ROM FY21 Receipts to \$46,800 Forty-Six Thousand Eight Hundred Dollars.

February Expenses were: \$4,936.97 – Four Thousand Nine Hundred Thirty-Six Dollars and Ninety-Seven Cents.

Bringing Total ROM Expenses FY21 to \$54,856.96 – Fifty-Four Thousand Eight Hundred Fifty-Six Dollars and Ninety-Six Cents

The ending balance in the ROM Bank Account in February was: \$178,160.33 One Hundred Seventy-Eight Thousand, One Hundred Sixty Dollars and Thirty-Three Cents.

6 Updated Budget Report - Expenditures through End of February: The Budget categories have been adjusted to reflect more accurate balances within the categories. Examples: The year of Covid had an effect on many areas, less travel, more safety items in place, need for employees to have the ability to work remotely, i.e. online meetings, remote communications. Direct Expenses and Admin Expenses have been adjusted to allow for budget amendments, creating more category allowances in various Grants as needed. We have a large amount in Miscellaneous at this time which gives us a comfortable surplus for any unexpected expenses and/or towards having a surplus at years' end.

Accepting of the Finance Report

Motion to Accept was made by Steven Santeusanio, seconded by Doug Sylvestre.

Roll Call

Accept - Steven Santeusanio, Delegate from Abington

Accept – Frank Staffier, Delegate from Avon

Accept– Sandra Wright, Delegate from Bridgewater

Accept – Sydnè Marrow, Delegate from Brockton

Accept – Amy L. Troup, Delegate from Halifax

Accept- Becky Coletta, Delegate from Pembroke

Accept- Lee Hartmann, Delegate from Plymouth

Accept - Christine Joy, Delegate from Plympton

Accept- Doug Sylvestre, Delegate from Stoughton

Accept- Eldon Moreira, Delegate from West Bridgewater

Accept - Fred Gilmetti, Delegate from Whitman

Dan Salvucci, Alternate from Whitman

Finance Report unanimously accepted.

New Business Item 8B was taken out of order: Presentation of the Town of Pembroke.

Delegate Becky Colletta presented a PowerPoint highlighting the history and the make up of the Town. She highlighted the priorities of the Town and introduced William Chenard to say a few words.

Special appreciation to Elijah Romulus for pulling together the PowerPoint.

6. Staff Report:

- Mary Waldron reviewed the written staff report sent along to the members. Mary highlighted various aspects of the staff report.
- The vaccine topic was brought up as Delegate Moreira asked for some further research to be done on the complications of trying to get people signed up for vaccine. Gillette is too far and some folks have real difficulty in finding transportation.

7. Regional Clearinghouse Reviews –

Compiled by Kyle Mowatt

EEA #16332 – Old Pine Drive Well Development (Hanson)

The Town of Hanson proposes to construct a new water supply source for its residents and businesses. The Town's existing four wells have a MassDEP-approved yield of 1.364 million gallons per day, but normally cannot produce that much, especially in drier seasons. During times when additional water supply is needed, the Town purchases water from the City of Brockton's water system. Construction of a new in-town water supply source will allow Hanson to be independent of Brockton for its water demands, will provide consistent water quality to the Hanson customers, and will allow Hanson to better balance its withdrawals with respect to the town basins in which Hanson lies.

EEA #16346 – Release of House Lot from Agricultural Preservation Restriction (APR) (Doten Road) - Plymouth

This ENF is submitted in connection with the creation of a house lot on the southerly side of Doten Road in Plymouth, its release from a 1984 APR and the Amendment and confirmation of that APR as it affects the remaining land subject to it. The purpose of this project is succession planning. The proposed house lot will be used as a single-family residence and barn. The remaining APR acreage will be farmed.

CERTIFICATES

EEA #16268 – Proposed Duxbury Beach Nature-Based Storm Damage Protection Project (Duxbury)

The proposed project includes 4 key components:

1. Oceanside beach and dune nourishment
2. Bayside erosion control
3. Flood vulnerability reductions along roadway
4. Powder Point Bridge abutment area erosion control

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

EEA #16325 – Red Mill Road Water Treatment Plant (Easton)

The site selected for the proposed water treatment plan (WTP) is an undeveloped, wooded area located at 12 Red Mill Road, Easton, MA. The project consists of the construction of a WTP, including utility work near Well Station 3 and a new generator at Well Station 5; a residual management lagoon system; and minor modifications to interior piping at Well Stations 3,5, and 7.

The Certificate states that this project does not require an Environmental Impact Report (EIR).

EEA #16328 – Downtown/Trout Brook Redevelopment Plan (Brockton)

The boundary of the redevelopment area includes the CSX property, which is a former railyard for freight rail, and surrounding properties. The area is bisected by Trout Brook. This redevelopment area is directly adjacent to Downtown Brockton and is generally located between the MBTA Commuter Rail Tracks on the west and Parker Street on the east.

Potential Build-out from this plan:

- Residential Apartments: 250-300 units (Monthly Rent: \$1,350-\$1,900/month)
- Single-Family Detached Houses: 31 lots
- Commercial Flex: ~185,000 SF
- Retail/Office Ground Floor: ~14,000 SF
- Public Safety Building or Commercial Flex: ~63,000 SF

The Certificate states that this project does not require an Environmental Impact Report (EIR).

EEA #16324 – MBTA Service Level Reduction (Statewide)

Challenged by unprecedentedly low ridership due to the COVID-19 pandemic, the MBTA is facing a historic moment. Despite this significant drop in ridership, the MBTA has continued to run service at pre-pandemic levels, even though it

does not match current demand. In order to protect essential service for those who depend upon it, the MBTA needs to reduce service where there are fewer riders. The goal of these changes is to preserve access to these transit-critical customers. The MBTA's plan to readjust service levels to current COVID era ridership is an overall program that the MBTA refers to as Forging Ahead.

The Certificate states that this project does not require an Environmental Impact Report (EIR).

8. New Business:

C. A special presentation to Charlie Kilmer for his 25 years of service to OCPC. Charlie was presented with a PowerPoint Presentation and a 25 year award for his service to OCPC. Members of the Council voiced their appreciation to all of Charlie's efforts.

9. Community Concerns/Topics for future Council Agenda:

- Eldon thanked the OCPC staff for following up on the vaccine debacle,
- Sandra Wright brought up if each of the 17 communities discuss Suicide Prevention.
 - IT needs
 - Nominating Committee will need to meet soon.

10. Other business:

11. Visitor Comments

12. Next meeting April 28 2021

Motion to adjourn was made at 8:23pm by Sandra Wright, properly seconded by Doug Sylvestre.

Adjourn