



OLD COLONY
PLANNING COUNCIL

Old Colony Planning Council February 23, 2022

Draft Meeting Minutes

1. Call to Order at 6pm and reading of the Accessibility Statement
2. Roll Call of Members (**red are in attendance**)

<u>Roll Call</u>	<u>Town</u>	<u>Member</u>	<u>Role</u>
	Abington	Steven Santeusanio	Delegate
	Abington	Alex Hagerty	Alternate
	Avon	Frank Staffier	Delegate
	Avon	John Costa	Alternate
	Bridgewater	Sandra Wright	Delegate
	Brockton	Sydnè Marrow	Delegate
	Brockton	Preston Huckabee	Alternate
	Duxbury	Vacant	
	Duxbury	George Wadsworth	Alternate
	East Bridgewater	Peter Spagone	Delegate
	Easton	Jeanmarie Kent Joyce	Delegate
	Halifax	Ashley A. DiSesa	Delegate
	Hanover	Vacant	Delegate
	Hanson	Antonio M. DeFrias	Delegate
	Hanson	Joe Campbell	Alternate
	Kingston	Valerie Massard	Delegate
	Kingston	Paul Basler	Alternate
	Pembroke	Becky Coletta	Delegate
	Pembroke	Alysha Siciliano-Perry	Alternate
	Plymouth	Lee Hartmann	Delegate
	Plympton	Christine Joy	Delegate
	Stoughton	Doug Sylvestre	Delegate
	Stoughton	Forrest Lindwall	Alternate
	West Bridgewater	Eldon Moreira	Delegate
	Whitman	Fred Gilmetti	Delegate
	Whitman	Dan Salvucci	Alternate
	Delegate At-Large	Vacant	
	Staff	Mary Waldron	Brenda Robinson
		Charlie Kilmer	Laurie Muncy
		Ray Gaurino	Dottie Fulginiti
		Megan Fournier	
	Guests	BU Students (listening in)	

Representative Matthew Muratore from the first Plymouth district provided welcoming remarks and provided an overview of the legislative matters he is working on:

1. Redistricting.

2. The MBTA Communities – multifamily zoning regulations.
3. Continuation of virtual meetings, or allowing for hybrid meetings.
4. Housing planning – regionally, Senator Moran’s roundtable discussions.
5. State budget hearings. Conference Committee in June. Rep. Muratore supports District Local Technical Assistance funding and MassDOT

Committees and Commissions:

- Ranking Minority, [Joint Committee on Municipalities and Regional Government](#)
- Ranking Minority, [Joint Committee on Tourism, Arts and Cultural Development](#)
- [House Committee on Ways and Means](#)
- [Joint Committee on Health Care Financing](#)
- [Joint Committee on Ways and Means](#)

BIO <https://malegislature.gov/Legislators/Profile/MJM2/Biography>

Questions ensued.

A legislative committee will be formed and will work with the legislators to discuss legislative priorities.

Working with legislators to have regional/county entities to continue to work remote/hybrid.

OCPC Council members extended their appreciation to the Representative.

Minutes of February 23, 2022 Meeting A motion was made by Frank Staffier and seconded by Sandra Wright.

- Vote was taken, unanimous

Financials:

Doug Sylvestre spoke about how rewarding it is to be Treasurer. He will be stepping down as he is moving out of Stoughton and cannot serve as a delegate. He encouraged members to step up to be the treasurer.

Brenda Robison provided the February Financials.

1 **Statement of Expenditures Report** shows total expenses for the month of \$218,038.35 – Two Hundred Eighteen Thousand, Thirty-Eight Dollars and Thirty-Five Cents.

2 **Cash Position Report** shows Income for the month of \$806,879.37 – Eight Hundred Six Thousand, Eight Hundred Seventy-Nine Dollars and Thirty-Seven Cents.

Disbursements for the month were \$548,137.74 – Five Hundred, Forty-Eight Thousand, One Hundred Thirty-Seven Dollars and Seventy-Four Cents.

The Total cash available at month’s end was \$1,319,474.26 - One Million, Three Hundred, Nineteen Thousand, Four Hundred Seventy-Four dollars and Twenty-Six Cents.

OPEB Account had a **LOSS** of \$20,340.76 – Twenty Thousand, Three Hundred Forty Dollars, and Seventy-Six Cents. Bringing the ending balance in the OPEB account to \$919,598.25 – Nine Hundred Nineteen Thousand, Five Hundred Ninety-Eight Dollars and Twenty-Five Cents.

3 **Budget Resources Report:** Total receipts for the month being \$806,879.37 – Eight Hundred Six Thousand, Eight Hundred Seventy-Nine Dollars and Thirty-Seven Cents - brings the total cumulative receipts in FY22 to \$1,595,644.47 – One Million, Five Hundred Ninety-Five Thousand, Six Hundred Forty-Four Dollars, and Forty-Seven Cents.

4 **AAA Report:** Pass through cumulative billing total recorded was \$2,010,417 – Two Million, Ten Thousand, Four Hundred and Seventeen Dollars. Pass through cumulative receipts were \$1,253,899 – One Million Two Hundred Fifty-Three Thousand, Eight Hundred Ninety-Nine Dollars.

Ombudsman and Admin Funds Cumulative Billings recorded are \$369,592 – Three Hundred Sixty-Nine Thousand, Five Hundred Ninety-Two Dollars. Cumulative Receipts recorded total was \$202,723 – Two Hundred Two Thousand, Seven Hundred Twenty-Three Dollars.

Voluntary Transportation Account: January beginning balance was \$179,616.95 One Hundred Seventy-Nine Thousand, Six Hundred Sixteen Dollars and Ninety-Five Cents. Total Payments to Volunteers in January were \$1,217.29 - One Thousand, Two Hundred Seventeen Dollars and Twenty-Nine Cents. Donations in January was a total of \$35.00. The January ending balance in the fund was \$178,434.66 – One Hundred Seventy-Eight Thousand, Four Hundred Thirty-Four Dollars and Sixty-Six Cents.

5. **ROM January 2022 Statement and Activity:**

Balance at the beginning of the month was \$179,980.46 - One Hundred Seventy-Nine Thousand, Nine Hundred Eighty Dollars and Forty-Six Cents.

January Receipts were: \$5850.00 - Five Thousand, Eight Hundred Fifty Dollars.

Bringing Total ROM FY22 Receipts to \$47,695 – Forty-Seven Thousand, Six Hundred Ninety-Five Dollars.

January Expenses were: \$3513.09 – Three Thousand, Five Hundred Thirteen Dollars and Nine Cents. Bringing total ROM Expenses in FY22 to \$46,041.97 – Forty-Six Thousand, Forty-One Dollars and Ninety-Seven Cents.

The ending balance in January was \$185,677.69 - One Hundred Eighty-Five Thousand, Six Hundred Seventy-Seven Dollars and Sixty-Nine Cents.

6. **Budget Spend-down Report:** Page One Total FY22 Expenditures through the End of January were \$1,199,881 – One Million, One Hundred Ninety-Nine Thousand, Eight Hundred and Eighty-One Dollars.

Our Spent to date Percentage rate at the end of January was 50.67%. The Ideal Percentage in the 7th Month of the Fiscal Year would be 58.38% so we continue on a positive trend showing a 7.7% surplus at the end of January.

No changes on Page Two and Page Three.

6. List of January's combined A/P.

A motion made by Steven Santeusanio and properly seconded by Frank Staffier Unanimously approved.

Bank Report:

1. Rockland Regular Bank Account had some fraudulent activity. Due to this fact, we will be going live with a Rockland Account Positive Pay account Thursday. It works like this:
 - Every check that we process will be uploaded to the Positive Pay portal
 - All checks presented to this Rockland Account will be examined individually and any discrepancies at all will be flagged, and the check will not be processed. We will be notified immediately of any such discrepancies. The cost for Positive Pay is \$100 per month.

Doug Sylvestre – EDA Grant Application Resolve request.

The Finance Committee voted to support a Resolve that is a requirement to apply to show that there is a cash match. A motion was made by Val Massard and seconded by Doug Sylvestre as submitted (if any minor changed, the ED was given authorization to make the scribes edits).

Vote was unanimous.

Staff Report

Mary Waldron provided an overview of all of the work the staff has been doing - Staff Report.

There were a couple of action items that required Council's attention.

Governor Baker – Act to improve competitiveness and reduce the cost of living H 4361

- Council members voted to support the legislation

A motion was made by Eldon Moreira and properly seconded by Frank Staffier.

Vote was unanimous

Dottie Fulginiti talked about the idea behind the research that the BU students are doing.

Regional Clearinghouse

Mary reviewed the new items, Lincoln Street development in West Bridgewater.

Eldon Moreira expressed his concerns.

Status on the Retirement Legislation

MARPA and the State Retirement Board continue to meet to negotiate and discuss.

Draft Financial Policy/ OPEB Account Management

- Attorney Matt Feeney – to present on the draft of a Trust document

Personnel Policies – Chair Steven Santeusanio.

- Staff made suggestions and the Committee reviewed and will be meeting again in April

Suggestions for Future Meeting Agenda Items

- Frank Staffier, Chair of the Nominating Committee. Looking for nominations and a slate of Officers
- Sandra Wright suggested bringing in DA Timothy Cruz to discuss protecting our seniors

Adjournment

Motion made by, Steven Santeusanio and seconded by Frank Staffier