

Local Government Advisory Commission

3 Center Plaza, 3rd Floor

Boston, MA 02108

617-426-7272

LOCAL GOVERNMENT ADVISORY COMMISSION AND EXECUTIVE COMMITTEE OF THE LOCAL GOVERNMENT ADVISORY COMMISSION

Tuesday, February 14, 2023 from 1:00 to 2:00 p.m.

THIS MEETING WILL BE HELD REMOTELY ON ZOOM AND MAY BE VIEWED LIVE AS FOLLOWS:

Public Zoom Link for Local Government Advisory Commission Meeting on February 14, 2023 from 1:00-2:00 p.m.:
<https://mma.zoom.us/j/83498249951?pwd=WEI1Q3Y2OURNYU5oY01za3R4ZE1Cdz09> Passcode: LGAC2023
Or one tap mobile: +13052241968,,83498249951#,,, *44887345# or +13092053325,,83498249951#,,, *44887345#
Or telephone dial: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656
Webinar ID: 834 9824 9951 Passcode: 44887345

MEETING NOTICE AND TENTATIVE AGENDA

1. **Call to Order of LGAC, Introductions and Overview** 1:00 p.m.
 - Welcome by Incoming LGAC Chair Jill Hai
 - Welcome by Lt. Governor Kim Driscoll
 - Introductions of LGAC Members
- 2A. **LGAC Administrative Matters** 1:05 p.m.
 - Swearing-in of members
 - Approval of minutes of the previous meeting (see page 2)
 - Election of Executive Committee members
- 2B. **Meeting of the Executive Committee** 1:10 p.m.
 - Election of Chair
 - Approval of minutes of the previous meeting (see page 2)
 - Ratification of the 2/14/23 agenda
 - Adjournment of Executive Committee
3. **Discussion of the State's Budget, Fiscal and Economic Condition** 1:15 p.m.
 - Presentation from Administration & Finance on the state's fiscal and budget condition, the consensus revenue forecast, the fiscal 2023 supplemental budget, and an update on House 1, the Administration's fiscal 2024 budget proposal
 - LGAC members will outline key priorities for fiscal 2023 & 2024, Including UGGA, special education reimbursements, Ch. 70 minimum aid
4. **Immediate Needs Bond Bill** 1:30 p.m.
 - Presentation by the Administration on the recently filed immediate needs bond bill, with funding for MassWorks, broadband, housing, and leveraging federal funds
5. **Housing Executive Order** 1:40 p.m.
 - Update by the Administration on Executive Order 605, establishing a working group to envision the creation of a housing secretariat
6. **Extension of Remote Meeting Options** 1:50 p.m.
 - LGAC members will discuss support for the extension of remote meeting options beyond March 31, 2023.
7. **Adjournment** 2:00 p.m.

DRAFT Minutes of the Executive Committee of the Local Government Advisory Commission

December 6, 2022 at 1:07 p.m., State House, Room 157, Boston, MA

ATTENDANCE: R. Fuller, J. Hai, L. Blackmer, G. Dunham

Motions and Votes:

1. To approve the minutes of the September 13, 2022 LGAC Executive Committee meeting
(motion by J. Hai, seconded by L. Blackmer) SO VOTED
2. To ratify the proposed agenda for the December 6, 2022 LGAC meeting
(motion by L. Blackmer, seconded by J. Hai) SO VOTED
3. Adjournment (J. Hai, seconded by L. Blackmer) SO VOTED

DRAFT Minutes of the Local Government Advisory Commission

December 6, 2022 at 1:00 p.m., State House, Room 157, Boston, MA

ATTENDANCE: Lt. Gov. Karyn Polito; Members of LGAC: R. Fuller (chair), B. Arrigo, S. Bartha, L. Blackmer, G. Dunham, C. Hoyt, N. LaChapelle, A. Llamas, J. Mangiaratti, J. McLaughlin, S. Rizzo, S. Squailia, M. Walsh; Others Present Included: Undersec. C. Hornby, G. Beckwith, S. Cronin, J. Belliveau, G. Koocher, Undersec. J. Maddox

Motions and Votes:

1. To approve the minutes of the September 13, 2022 LGAC meeting
(motion by M. Walsh, seconded by S. Squailia) SO VOTED

At 1:00 p.m., R. Fuller called the meeting to order, and welcomed Lt. Governor Polito. All LGAC members and attendees were introduced. Lt. Gov. Polito expressed appreciation for the service of all members and shared her appreciation for the close partnership between the Governor, Lt. Governor and the cities and towns of Massachusetts over the previous eight years. The meeting proceeded with administrative items on the agenda (the meeting of the Executive Committee; and the adoption of the minutes for the September 13, 2022 meeting). R. Fuller thanked the members and discussed the strong and effective relationship that the LGAC has with the Baker-Polito Administration, and the many advancements achieved over the years.

During the meeting, the members discussed a number of matters, with no votes or decisions on any of these items, including a presentation on the state's current fiscal and economic condition, the fiscal 2023 close-out budget and economic development bill, the proposed supplemental budget for migrant shelter and support resources, discussion of the new Local Finance Commonwealth Fellowship Program, and reflections on the importance of strong state-local partnerships. Speakers on these topics included Lt. Governor Polito, R. Fuller, Undersecretary Hornby, Undersecretary Maddox, C. Cronin, B. Arrigo, G. Dunham, J. Hai, and G. Beckwith. At the conclusion of the meeting, R. Fuller, J. Hai, and G. Beckwith made a special presentation to Lt. Gov. Polito on behalf of the members of LGAC, expressing appreciation for her support and leadership for cities and towns.

The agenda having been completed, R. Fuller adjourned the meeting at 1:59 p.m.