

Local Government Advisory Commission

3 Center Plaza, 6th Floor

Boston, MA 02108

617-426-7272

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

Tuesday, May 10, 2022 from 1:00 to 2:00 p.m.

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

Zoom Link for Local Government Advisory Commission Meeting on Tuesday, May 10, 2022 from 1:00 - 2:00 p.m.:

<https://mma.zoom.us/j/87178737902?pwd=SVpMY2E3dkk5czh2dGtoRFowV2tldz09> Passcode: LGAC2022

Or one tap mobile: US: +13126266799,,87178737902#,,,,*87465264# or +16465588656,,87178737902#,,,,*87465264#

Or telephone: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 • Webinar ID: 871 7873 7902 • Passcode: 87465264

MEETING NOTICE AND TENTATIVE AGENDA

1. **Call to Order of LGAC, Introductions and Overview** 1:00 p.m.
 - Welcome by LGAC Chair Ruthanne Fuller
 - Welcome by Lt. Governor Karyn Polito
 - Introductions of LGAC Members
- 2A. **LGAC Administrative Matters** 1:05 p.m.
 - Approval of minutes of the previous meeting (see page 2)
- 2B. **Meeting of the Executive Committee** 1:12 p.m.
 - Approval of minutes of the previous meeting (see page 2)
 - Ratification of the 5/10/22 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, revenue collections in fiscal 2022
 - LGAC members will outline ongoing priorities for the fiscal 2023 budget
4. **Presentation on the Homeowner Assistance Fund** 1:25 p.m.
 - Presentation from Assistant A&F Secretary Mark Attia on the Homeowner Assistance Fund
5. **Federal Funds Update** 1:35 p.m.
 - Presentation from the Federal Funds Office on recent developments of note to cities and towns regarding ARPA funding
6. **Presentation on the Administration's \$3.5B Economic Development Bill** 1:40 p.m.
 - Presentation from the Administration on FORWARD, the economic development bill to use state ARPA funds and bond authorizations to invest in community and statewide economic growth initiatives
 - LGAC members will discuss the importance of these items to municipalities
7. **Presentation on the Municipal Workforce Recruitment & Training Proposal** 1:55 p.m.
 - Presentation from the Administration on the \$20 million proposal to provide municipalities with resources to meet local hiring and training needs
8. **Adjournment** 2:00 p.m.

DRAFT Minutes of the Local Government Advisory Commission

April 20, 2022 at 1:00 p.m. via Zoom

ATTENDANCE: Lt. Gov. Karyn Polito; Members of LGAC: R. Fuller, S. Barth, T. Bettencourt, L. Blackmer, L. Braccio, D. Casey, G. Dunham, S. Galvin, J. Hai, A. Hogeland, E. Holmes, C. Hoyt, N. LaChapelle, M. Lefebvre, A. Llamas, J. Mangiaratti, D. Roberts, M. Rodrigues, A. Slavin, S. Squailia, J. Trickey, L. Tyer, A. Vigeant, A. Wadsworth; Others Present Included: M. Heffernan, G. Beckwith, S. Cronin, K. Theoharides, T. Kuck, J. Belliveau, S. Bosworth

Motions and Votes:

1. To approve the minutes of the February 8, 2022 LGAC meeting
(motion by A. Slavin, seconded by L. Blackmer) SO VOTED

At 1:01 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 said she looks forward to the day when in-person meetings become the norm. The meeting proceeded with administrative items on the agenda (the adoption of the minutes for the February 8, 2022 meeting, and the meeting of the executive committee (see notes below). R. Fuller thanked the members and discussed the strong and effective relationship that the LGAC has with the Baker-Polito Administration.

During the meeting, the members discussed a number of matters, with no votes or decisions on any of these items, including a discussion of the state's fiscal condition and the fiscal 2022 and 2023 state budgets, a presentation on the Administration's \$9.7 infrastructure bond bill, extending the option of virtual meetings for local government, and the Community One Stop for Growth initiative. Speakers on these topics included Lt. Governor Polito, R. Fuller, M. Heffernan, A. Hogeland, G. Dunham, A. Wadsworth, S. Bosworth, K. Theoharides, L. Tyer, S. Squailia, and J. Hai.

At 2:02 p.m. R. Fuller adjourned the meeting following closing remarks by Lt. Governor Polito.

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

April 20, 2022 at 1:00 p.m. via Zoom (during the full LGAC meeting)

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

Motions and Votes:

1. To approve the minutes of the February 8, 2022 LGAC Exec. Comm. meeting
(motion by L. Blackmer, seconded by A. Wadsworth) SO VOTED
3. To ratify the proposed agenda for the April 20, 2022 LGAC meeting
(motion by L. Blackmer, seconded by A. Wadsworth) SO VOTED
4. Adjournment (motion by A. Wadsworth, seconded by L. Blackmer) SO VOTED