

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, June 13, 2023 from 1:00 to 2:00 p.m.

This will be a Hybrid Meeting:

**** In-Person – at the State House, Room 157, Boston, MA ****

**** Remote Access – Via the Zoom Link Below ****

Link: <https://mma.zoom.us/j/84727420905?pwd=bUpPMlppbGJzQldETUpkT2E4c2Yydz09> Passcode: MMA2023
One Tap Mobile: +13126266799,,84727420905#,,,,*1847525# • +16465588656,,84727420905#,,,,*1847525#
Telephone: Dial: +1 312 626 6799 or +1 646 558 8656 • Webinar ID: 847 2742 0905 • Passcode: 1847525

MEETING NOTICE AND TENTATIVE AGENDA

1. **Call to Order of LGAC, Introductions and Overview** 1:00 p.m.
 - Welcome by 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 2023 LGAC Members (Lt. Governor Driscoll)
 - Approval of minutes of the previous meeting (see page 2)
- 2B. **Meeting of the Executive Committee** 1:10 p.m.
 - Approval of minutes of the previous meeting (see page 2)
 - Ratification of the 6/13/23 agenda
 - Adjournment of Executive Committee
3. **Discussion of the State's Budget, Fiscal and Economic Condition** 1:10 p.m.
 - Presentation from the Secretary of Administration & Finance on the state's fiscal and budget condition, fiscal 2023 revenues to date, the fiscal 2023 budget, and an update on fiscal 2024
 - LGAC members will outline key priorities, including fiscal 2023 and fiscal 2024 issues as the House and Senate budget negotiations continue
4. **Discussion with Secretary of Transportation Gina Fiandaca** 1:30 p.m.
 - Secretary of Transportation Gina Fiandaca will outline the Healey-Driscoll Administration's statewide transportation priorities and the vision for investments in municipal needs across the Commonwealth
5. **Discussion with Climate Chief Melissa Hoffer** 1:45 p.m.
 - Climate Chief Melissa Hoffer will discuss the Healey-Driscoll Administration's priorities in addressing climate change at the state and local level, and the coordination of these efforts across multiple agencies and disciplines.
6. **Adjournment** 2:00 p.m.

DRAFT
Minutes of the Executive Committee of the Local Government Advisory Commission
May 9, 2023 at 1:00 p.m. in Room 157 of the State House, Boston, MA

ATTENDANCE*: J. Hai (p), J. McLaughlin (p), S. Barthra (p), S. Rizzo (r)

Motions and Votes:

1. To approve the minutes of the April 11, 2023 LGAC Executive Committee meeting
(motion by J. McLaughlin, seconded by S. Rizzo) SO VOTED
2. To ratify the proposed agenda for the May 9, 2023 LGAC meeting
(motion by J. McLaughlin, seconded by S. Rizzo) SO VOTED
3. To adjourn the Executive Committee
(motion by J. McLaughlin, seconded by S. Rizzo) SO VOTED

At 1:13 p.m., J. Hai called the Executive Committee meeting to order, and proceeded to conduct the administrative business on the agenda, including the approval of the minutes of the April 11, 2023 meeting, and ratification of the agenda for May 9, 2023. Upon completion of the agenda, J. Hai accepted a motion to adjourn, and returned to the full meeting of the LGAC. All motions (noted above) were approved unanimously.

DRAFT Minutes of the Local Government Advisory Commission
May 9, 2023 at 1:00 p.m. in Room 157 of the State House, Boston, MA

ATTENDANCE*: Lt. Gov. Kim Driscoll (p), J. Hai (p), S. Barthra (p), L. Blackmer (r), D. Casey (r), L. Feltner (p), J. Fraser (p), R. Fuller (p), S. Galvin (r), A. Hogeland (r), N. LaChapelle (p), M. Lefebvre (r), J. Mangiaratti (p), J. McLaughlin (p), K. Mizikar (r), I. Nesoff (p), S. Rizzo (r), D. Roberts (r), S. Squailia (p), L. Tyer (r), A. Vigeant (r), K. Williams (r). *Others Present:* G. Beckwith (p), S. Cronin (p), Sec. M. Gorzkowicz (p), Sec. Y. Hao (p), A. Stolba (p), J. Gallego (p), M. Judge (p), K. Winston (p).

Motions and Votes:

1. To approve the minutes of the April 11, 2023 LGAC meeting
(motion by J. McLaughlin, seconded by R. Fuller) SO VOTED

At 1:06 p.m., J. Hai called the meeting to order, and welcomed Lt. Governor Driscoll. All LGAC members and attendees present in the room introduced themselves, then J. Hai asked each remote participant to introduce themselves. J. Hai expressed appreciation for the service of all members and shared her appreciation for the close partnership between the Gov. Healey, Lt. Gov. Driscoll and the cities and towns of Massachusetts. Lt. Gov. Driscoll welcomed the members. The meeting proceeded with the unanimous approval of minutes from April 11, 2023 (noted above). The Executive Committee then met (noted above). Then the full LGAC resumed its meeting and covered the items on the agenda: the state's budget, fiscal and economic condition; presentations on the new Municipal Vulnerability Program 2.0 initiative and the Clean Energy Siting & Permitting Commission and the Offshore Wind Council; a presentation on the Administration's economic development planning process and key initiatives. There were no votes or decisions on any of these items. Speakers included Lt. Governor Driscoll, J. Hai, Sec. Gorzkowicz, J. McLaughlin, S. Barthra, S. Galvin, J. Fraser, M. Judge, K. Winston, N. LaChapelle, J. Mangiaratti, Sec. Hao, A. Stolba, R. Fuller, and A. Hogeland. At 1:58 p.m., the agenda having been completed, J. Hai declared that the meeting was adjourned.

* (p) denotes physically present, (r) denotes remote participation via Zoom