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, June 14, 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, June 14, 2022 from 1:00 - 2:00 p.m.: https://mma.zoom.us/j/86476451173?pwd=Tm0vbFdncmRXcXl5eFFubW9Hd0ZKdz09 Passcode: MMA2022 Or one tap mobile: US: +16465588656,,86476451173#,,,,*3083285# or +13017158592,,86476451173#,,,,*3083285# Or telephone: US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 • Webinar ID: 864 7645 1173 • Passcode: 3083285

MEETING NOTICE AND TENTATIVE AGENDA

1.	Call to Order of LGAC, Introductions and Overview • Welcome by LGAC Chair Ruthanne Fuller • Welcome by Lt. Governor Karyn Polito • Introductions of LGAC Members	1:00 p.m.
2A	• Approval of minutes of the previous meeting (see page 2)	1:05 p.m.
2B.	 Meeting of the Executive Committee Approval of minutes of the previous meeting (see page 2) Ratification of the 6/14/22 agenda Adjournment of Executive Committee 	1:07 p.m.
3.	Discussion of the State's Budget, Fiscal and Economic Condition • Presentation from Administration & Finance on the state's fiscal and budget condition, revenue collections in fiscal 2022, and economic indicators • LGAC members will outline ongoing priorities for the fiscal 2023 budget	1:10 p.m.
4.	Presentation on Proposed Municipal Finance Reforms • Presentation from Division of Local Services regarding municipal finance reforms proposed in the recent fiscal 2022 supplemental budget	1:25 p.m.
5.	Update on COVID Public Health Trends • Presentation from the Administration on the latest public health trends and state public health policies going forward • LGAC members will ask questions and discuss needs for continued virtual meeting of the state	1:35 p.m.
6.	Update on the Administration's \$3.5B Economic Development Bill • Further update 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	1:50 p.m.
7.	Adjournment	2:00 p.m.

DRAFT Minutes of the Local Government Advisory Commission

May 10, 2022 at 1:00 p.m. via Zoom

ATTENDANCE: Lt. Gov. Karyn Polito; Members of LGAC: R. Fuller, B. Arrigo, S. Bartha, L. Blackmer, D. Casey, G. Dunham, S. Galvin, J. Hai, E. Holmes, C. Hoyt, N. LaChapelle, M. Lefebvre, A. Llamas, J. Mangiaratti, J. McLaughlin, D. Roberts, S. Rizzo, M. Rodrigues, A. Slavin, P. Spellios, S. Squailia, K. Sweet, J. Trickey, L. Tyer, A. Vigeant, A. Wadsworth, M. Walsh, K. Williams; Others Present Included: M. Heffernan, G. Beckwith, S. Cronin, T. Kuck, J. Belliveau, H. Fahle, M. Flynn, M. Attia, B. Sweeney, A. Stolba

Motions and Votes:

1. To approve the minutes of the April 2022 LGAC meeting (motion by J. Hai, seconded by J. McLaughlin)

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. The meeting proceeded with administrative items on the agenda (the adoption of the minutes for the April 2022 meeting, and the meeting of the executive committee (see notes below). R. Fuller thanked the members and discussed the ongoing strong 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 Homeowner Assistance Fund, a federal funds update, the Administration's \$3.5 billion economic development bill, and the municipal workforce recruitment and training proposal. Speakers on these topics included Lt. Governor Polito, R. Fuller, M. Heffernan, B. Arrigo, A. Wadsworth, G. Beckwith, M. Attia, M. Flynn, L. Tyer, H. Fahle, and A. Stolba.

At 2:01 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

May 10, 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

The meeting was called to order by R. Fuller at 1:10 p.m.

Motions and Votes:

1. To approve the minutes of the April 2022 LGAC Exec. Comm. meeting (motion by A. Wadsworth, seconded by L. Blackmer)

SO VOTED

2. To ratify the proposed agenda for the May 10, 2022 LGAC meeting (motion by L. Blackmer, seconded by A. Wadsworth)

SO VOTED

At 1:15 p.m., the substance of the Executive Committee meeting having been completed, Chair R. Fuller declared the meeting adjourned