

# Local Government Advisory Commission

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

Tuesday, April 11, 2023 from 1:00 to 2:00 p.m.

State House, Room 157

Boston, MA

### 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.
  - *Approval of minutes of the previous meeting (see page 2)*
- 2B. **Meeting of the Executive Committee** 1:07 p.m.
  - *Approval of minutes of the previous meeting (see page 2)*
  - *Ratification of the 4/11/23 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 supplemental budgets, and an update on fiscal 2024*
  - *LGAC members will outline key priorities for fiscal 2023, including appreciation for the recently signed budget items and the extension of remote meeting options, and fiscal 2024 priorities including revenue sharing (UGGA), Chapter 70 aid, key municipal and school accounts, Chapter 90, and discussion of special education funding*
4. **Federal Funds Update** 1:35 p.m.
  - *Presentation by the Administration on the new cabinet-level position of Director of Federal Funds and Infrastructure to maximize access to federal funds, and the continued implementation and coordination of ARPA, IJJA/BIL, IRA, and other major federal funding initiatives*
5. **Presentation on the New Executive Office of Housing & Livable Communities** 1:45 p.m.
  - *An update by the Administration on the pending proposal to divide the Executive Office of Housing and Economic Development into the Executive Office of Housing & Livable Communities and the Executive Office of Economic Development, including the apportionment of responsibility for local, community, and regional economic development programs, Community One Stop For Growth, MassWorks and other municipally focused initiatives*
6. **Adjournment** 2:00 p.m.

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

February 14, 2023 at 1:00 p.m. via Zoom (during the full LGAC Meeting)

ATTENDANCE: J. Hai, B. Arrigo, S. Bartha, J. McLaughlin, S. Rizzo, J. Trickey

***Motions and Votes:***

1. To elect Jill Hai of Lexington as the 2023 Chair of the Local Government Advisory Commission (motion by J. McLaughlin, seconded by B. Arrigo) SO VOTED
2. To approve the minutes of the December 6, 2022 LGAC Executive Committee meeting (motion by J. McLaughlin, seconded by B. Arrigo) SO VOTED
3. To ratify the proposed agenda for the February 14, 2023 LGAC meeting (motion by J. McLaughlin, seconded by B. Arrigo) SO VOTED

At 1:10 p.m., J. Hai called the Executive Committee meeting to order with a quorum present, and proceeded to conduct the administrative business on the agenda, including the election of the 2023 chair, approval of the minutes, and ratification of the agenda. All motions (noted above) were approved unanimously. Upon completion of the agenda, J. Hai declared the meeting adjourned and returned to the full meeting of the LGAC.

**DRAFT Minutes of the Local Government Advisory Commission**

February 14, 2023 at 1:00 p.m. via Zoom

ATTENDANCE: Lt. Gov. Kim Driscoll, J. Hai, B. Arrigo, S. Bartha, T. Bettencourt, L. Blackmer, D. Casey, L. Feltner, J. Fraser, R. Fuller, S. Galvin, A. Hogeland, C. Hoyt, N. LaChapelle, M. Lefebvre, A. Llamas, J. Mangiaratti, J. McLaughlin, K. Mizikar, I. Nesoff, S. Rizzo, D. Roberts, S. Squailia, K. Sweet, J. Trickey, L. Tyer, A. Vigeant, and K. Williams. *Others Present:* G. Beckwith, S. Cronin, Sec. Gorzkowicz

***Motions and Votes:***

1. To elect Brian Arrigo of Revere, Jill Hai of Lexington, John McLaughlin of Waltham, Steve Bartha of Danvers, Stacey Rizzo of Revere, and John Trickey of Pelham to serve on the Executive Committee of the Local Government Advisory Commission (motion by R. Fuller, seconded by J. McLaughlin) SO VOTED
2. To approve the minutes of the December 6, 2022 LGAC meeting (motion by J. McLaughlin, seconded by S. Squailia) SO VOTED

At 1:04 p.m., J. Hai called the meeting to order, and welcomed Lt. Governor Driscoll. All LGAC continuing and incoming members and attendees were introduced. 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. J. Hai explained that appointment paperwork for LGAC members was still in process, and because 27 of the 33 LGAC members are continuing from 2022, their terms remain active and will extend until their official reappointment, thus LGAC continues to have a working quorum. The meeting proceeded with the election of the Executive Committee and approval of minutes from Dec. 6, 2022. Both motions (noted above) were approved unanimously. The Executive Committee met. Then the full LGAC then covered the items on the agenda: the state's budget, fiscal and economic condition; the immediate needs bond bill, the housing executive order; and the extension of remote meeting options. There were no votes or decisions on any of these items. Speakers included Lt. Governor Driscoll, J. Hai, Sec. Gorzkowicz, B. Arrigo, S. Bartha, A. Hogeland, S. Rizzo, K. Williams, A. Llamas, R. Fuller, and L. Tyer. The agenda having been completed, J. Hai adjourned the meeting at 2:01p.m.