

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

Wednesday, April 20, 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 Wednesday, April 20 from 1:00 - 2:00 p.m.:

<https://mma.zoom.us/j/83594650030?pwd=ajNBUER3WGpnOTBNeEtwQlpEcEZkUT09> (Passcode: MMA2022)

Or One tap mobile: +16465588656,,83594650030#,,,,*8385179# or +13017158592,,83594650030#,,,,*8385179#

Or Telephone: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215 8782

Webinar ID: 835 9465 0030 Passcode: 8385179

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 4/20/22 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 express appreciation for recent fiscal 2022 supplemental funding, and outline ongoing priorities for the fiscal 2023 budget*
4. **Presentation on the Administration's \$9.7B Infrastructure Bond Bill** 1:30 p.m.
 - *Presentation from the Administration on the \$9.7 billion infrastructure bond bill to invest in key needs, and leverage federal funding opportunities in the Bipartisan Infrastructure Law*
 - *LGAC members will discuss the importance of these items to municipalities*
5. **Extension of Virtual Meeting Options** 1:45 p.m.
 - *LGAC members discuss the need to extend virtual meeting options beyond July 15*
6. **Community One Stop for Growth** 1:50 p.m.
 - *Overview as the One Stop program enters its second year, covering the launch of the application process, the new programs that come under the centralized application, and a recap of the success so far*
7. **Adjournment** 2:00 p.m.

DRAFT Minutes of the Local Government Advisory Commission

February 8, 2022 at 1:00 p.m. via Zoom

ATTENDANCE: Lt. Gov. Karyn Polito; Members of LGAC: R. Fuller, B. Arrigo, S. Bartha, T. Bettencourt, L. Blackmer, D. Casey, G. Dunham, S. Galvin, J. Hai, A. Hogeland, E. Holmes, C. Kelly, N. LaChapelle, M. Lefebvre, A. Llamas, J. Mangiaratti, D. Matthews, J. McLaughlin, S. Rizzo, M. Rodrigues, A. Slavin, P. Spellios, S. Squailia, J. Trickey, L. Tyer, A. Vigeant, A. Wadsworth, M. Walsh, K. Williams; Others Present Included: M. Heffernan, G. Beckwith, S. Cronin, H. Fahle, L. Madoff, B. Diamond, B. Sweeney, T. Pereira, G. Polemenakos, E. Bertino, S. Pierce

Motions and Votes:

1. To approve the minutes of the November 9, 2021 LGAC meeting
(motion by B. Arrigo, seconded by E. Holmes) SO VOTED
2. To elect R. Fuller, J. Hai, L. Blackmer, G. Dunham, J. Trickey, and A. Wadsworth
to serve as members of LGAC’s Executive Committee
(motion by L. Tyer, seconded by P. Spellios) SO VOTED

At 1:02 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 then administered the oath of office to all LGAC members present. The meeting proceeded with administrative items on the agenda (the adoption of the minutes for the November 9, 2021 meeting, the election of the executive committee as noted in the unanimously adopted motion above, and the meeting of the executive committee). 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, an update on federal funds, and an update on COVID-19 and the joint state-local response to the pandemic. Speakers on these topics included Lt. Governor Polito, R. Fuller, M. Heffernan, G. Beckwith, G. Dunham, A. Wadsworth, A. Hogeland, H. Fahle, L. Tyer, B. Arrigo, L. Madoff, and B. Diamond.

At 2:04 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

February 8, 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 elect Ruthanne Fuller to serve as the 2022 chair of the Executive Committee
(motion by J. Hai, seconded by A. Wadsworth) SO VOTED
2. To approve the minutes of the November 9, 2021 LGAC Executive Committee meeting
(motion by L. Blackmer, seconded by G. Dunham) SO VOTED
3. To ratify the proposed agenda for the February 8, 2022 LGAC meeting
(motion by L. Blackmer, seconded by G. Dunham) SO VOTED
4. Adjournment (motion by L. Blackmer, seconded by A. Wadsworth) SO VOTED