

Massachusetts Municipal Association

# LOCAL GOVERNMENT ADVISORY COMMISSION AND EXECUTIVE COMMITTEE OF THE LOCAL GOVERNMENT ADVISORY COMMISSION Tuesday, April 9, 2024 from 1:00 to 2:00 p.m.

\*\* State House, Room 157, 24 Beacon St., Boston, MA 02108\*\*

https://mma.zoom.us/j/84157702329?pwd=5j3YCCGQ0vNnNwy2gpjTUehLqRij18edEFE.hlvWQPphjyz

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#### MEETING NOTICE AND TENTATIVE AGENDA

1.	Call to Order of LGAC, Introductions and Overview • Welcome by LGAC Chair John McLaughlin • Welcome by Lt. Governor Kim Driscoll • Introductions of LGAC Members	1:00 p.m.
2A	. LGAC Administrative Matters • Swearing In for the LGAC • Approval of minutes of the previous meeting (see page 2)	1:05 p.m.
2B	<ul> <li>Meeting of the Executive Committee</li> <li>Approval of minutes of the previous meeting (see page 2)</li> <li>Ratification of the 04/09/24 agenda</li> <li>Adjournment of Executive Committee</li> </ul>	1:10 p.m.
3.	<ul> <li>Discussion with Secretary of Administration &amp; Finance</li> <li>Secretary of Administration &amp; Finance, Matthew Gorkowicz, will provide an update on current fiscal year revenue collections and a prospective budget outlook</li> <li>LGAC members will outline key priorities</li> </ul>	1:12 p.m.
4.	<ul> <li>Discussion with Undersecretary of Economic Development</li> <li>Undersecretary for Economic Foundations, Ashley Stolba, will provide an update on the Mass Leads Act (Economic Development Bill)</li> <li>LGAC members will outline key priorities</li> </ul>	1:30 p.m.
5.	<ul> <li>Discussion with the Secretary of Labor and Workforce Development</li> <li>Secretary of Labor and Workforce Development, Lauren Jones, will provide an update on the 2024 State Workforce Agenda</li> <li>LGAC members will provide comments regarding this matter</li> </ul>	1:50 p.m.
6.	Adjournment	2:00 p.m



Massachusetts Municipal Association

### **DRAFT**

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

February 13, 2024 at 1:00 pm on Zoom (fully remote)

ATTENDANCE (all remote): J. McLaughlin, J. Hellen, N. LaChappelle, A. Hogeland, M. Tarsi, M. Lefebvre

## Motions and Votes:

 To approve the minutes of the November 14, 2023 LGAC Executive Committee meeting (motion by J. McLaughlin, seconded by J. Hai)
 SO VOTED
 To ratify the proposed agenda for the February 13, 2024 LGAC meeting (motion by J. McLaughlin, seconded by J. Hai)
 SO VOTED

At 1:11 p.m., J. McLaughlin 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 November 14, 2023 meeting, and ratification of the agenda for February 13, 2024. Upon completion of the agenda, J. McLaughlin declared the meeting adjourned, and returned to the full meeting of the LGAC. All motions (noted above) were approved unanimously.

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

February 13, 2024 at 1:00 pm on Zoom (fully remote)

ATTENDANCE (all remote): J. McLaughlin, J. Hellen, B. Sweeney, L. Blackmer, N. LaChapelle, R. Fuller, C. Kelley, A. Hogeland, D. Roberts, J. Hai, K. Williams, J. Mangiaratti, P. Bockelman, M. Tarsi, K. Sullivan, B. Riley, J. Garcia, C. Hoyt, A. Llamas, C. Freda, M. Nicholson, J. Glass, T. Bettencourt, K. Mizikar, B. Lungo-Koehn, D. Casey, L. Feltner, R. Sullivan, A. Langlois, and M. Lefebvre. *Others Present:* Sec. M. Tibbetts-Nutt, A. Chapdelaine, S. Cronin, S. Rizzo, Sec. M. Gorzkowicz, D. Cerny, M. Fine, C. Roeder, M. Murphy

## Motions and Votes:

1. To approve the minutes of the November 14, 2023 LGAC meeting (motion by J. McLaughlin, seconded by J. Hai) SO VOTED

At 1:01 p.m. J. McLaughlin called the meeting to order, and welcomed Sec. Gorkowicz who introduced Administration Staff. J. McLaughlin then did a round of introductions of all LGAC members on the call. J. McLaughlin then accepted a motion made by J. Hellen and seconded by J. Hai to adopt the minutes of the November 14, 2023 meeting, which was unanimously adopted. The Executive Committee then met (noted above).

Then the full LGAC resumed its meeting and covered the items on the agenda: a presentation from the Secretary of Administration & Finance on the state's fiscal and budget condition for 2024 and an update on the Governor's fiscal 2025 budget proposal; a presentation from the Secretary of the Transportation in regard to Chapter 90 funding, and a presentation from D. Cerny, Chief of Staff for the Office of Administration & Finance, on the Municipal Empowerment Act.