



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

Tuesday, February 11, 2025, 1:00 to 2:00 p.m.

**** Remote Meeting ****

Join Zoom Meeting

<https://mma.zoom.us/j/82372132857?pwd=6otuSKPnYPa6AxQJcaWko0ay8VXcAF.1>

Webinar ID: 823 7213 2857

Passcode: #@ErPh%.t.3

Or One tap mobile :

+13052241968,,87029363957#,,,,*8137648549# US

+13092053325,,87029363957#,,,,*8137648549# US

MEETING NOTICE AND AGENDA

1. **Call to Order of LGAC, Introductions and Overview** 1:00 p.m.
 - *Welcome by LGAC Chair Jamie Hellen*
 - *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 4)*
- 2B. **Meeting of the Executive Committee** 1:10 p.m.
 - *Approval of minutes of the previous meeting (see page 4)*
 - *Ratification of the 02/11/25 agenda*
 - *Adjournment of Executive Committee*
3. **Discussion with Secretary of Administration & Finance** 1:12 p.m.
 - *Secretary of Administration & Finance, Matthew Gorzkowicz, will provide an update on current fiscal year revenue collections and an overview of the Governor's FY26 budget proposal*
 - *LGAC members will outline key priorities*
4. **Discussion on the Municipal Empowerment Act** 1:30 p.m.
 - *The Healey-Driscoll Administration will discuss the Municipal Empowerment Act and its potential for positive impact on the cities and towns of Massachusetts*
 - *LGAC members will outline key priorities*
5. **Discussion on Chapter 90 Program and Transportation Bond Bill** 1:45 p.m.
 - *The Healey-Driscoll Administration will provide an update on the recently filed, multi-year Chapter 90 authorization which was included as part of the Transportation Bond Bill*
 - *LGAC members will outline key priorities*
6. **Adjournment** 2:00 p.m.



DRAFT

Minutes of the Executive Committee of the Local Government Advisory Commission

November 12, 2024, at 1:00 pm - Remote Meeting - Zoom

ATTENDANCE (remote): J. Hellen, N. LaChapelle, M. Tarsi-Goldfein, M. Lefebvre, B. Sweeney, R. Fuller, J. Glass

Motions and Votes:

1. To approve the minutes of the September 10, 2024, LGAC Executive Committee meeting
(motion by B. Sweeney, seconded by R. Fuller) SO VOTED
2. To ratify the proposed agenda for the September 10, 2024, LGAC meeting
(motion by D. Casey, seconded by J. Glass) SO VOTED

At 1:12 p.m., J. Hellen called the Executive Committee meeting to order. J. Hellen proceeded to conduct the administrative business on the agenda, including approving the September 10, 2024 meeting minutes and ratifying the agenda for November 12, 2024. Upon completion of the agenda, J. Hellen 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

November 12, 2024, at 1:00 pm - Remote Meeting - Zoom

ATTENDANCE (remote): A. Chapdelaine, J. Hellen, B. Sweeney, K. Mizikar, J. Mangiaratti, N. LaChapelle, B. Riley, D. Roberts, C. Hoyt, D. Casey, J. Glass, J. Hai, T. Bettencourt, M. Lefebvre, M. Nicholson, B. Lungo-Koehn, R. Fuller, P. Bockleman, M. Tarsi-Goldfein, K. Williams,
Others Present: Lt. Governor K. Driscoll, A&F Sec. M. Gorzkowicz, DLS Senior Deputy Commissioner S. Cronin, Deputy Climate Chief J. Schrag, FFIO Director Q. Palfrey

Motions and Votes:

1. To approve the minutes of the September 10, 2024 LGAC meeting
(motion by B. Sweeney, seconded by B. Lungo-Koehn) SO VOTED

At 1:05 p.m. J. Hellen called the meeting to order and welcomed Lt. Governor Driscoll and other cabinet officials in attendance. J. Hellen asked for LGAC members on the call to introduce themselves. J. Hellen then accepted a motion to adopt the minutes of the September 10, 2024 meeting, which was unanimously adopted as noted above. The Executive Committee then met as 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 current fiscal year revenue collections and a prospective budget outlook; a presentation from the Executive Office of Climate Innovation & Resilience with an update on the work of the office with a focus on efforts of particular interest to local governments; and a presentation from the Federal Funds & Infrastructure Office (FFIO) on the recently passed federal funds legislation which provides both technical assistance funding and matching funds for cities and towns pursuing federal funding opportunities. There were no votes or decisions on any of these items. Speakers during the meeting included J.Hellen, K. Williams, M. Tarsi-Goldfein, R. Fuller, J. Mangiratti, N. LaChapelle, M. Nicholson, C. Hoyt, LG Driscoll, M. Gorkowicz, J. Schrag, and Q. Palfrey.

At 1:56 p.m., the agenda having been completed, J. Hellen declared that the meeting was adjourned.