

# Local Government Advisory Commission

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

Tuesday, February 13, 2023 from 1:00 to 2:00 p.m.

**This will be a Remote Meeting:**

**\*\* Remote Access – Via the Zoom Link Below \*\***

<https://mma.zoom.us/j/88002854279?pwd=AVvoWHb7zRfFtJecH0FIBPqh530gULdGUqA.UCyZW8BnkIWQTJn9>

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### **MEETING NOTICE AND TENTATIVE AGENDA**

1. **Call to Order of LGAC, Introductions and Overview** 1:00 p.m.
  - *Welcome by LGAC Chair John McLaughlin*
  - *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** 1:10 p.m.
  - *Approval of minutes of the previous meeting (see page 2)*
  - *Ratification of the 02/13/24 agenda*
  - *Adjournment of Executive Committee*
3. **Discussion of the State's Budget, Fiscal and Economic Condition** 1:12 p.m.
  - *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.*
  - *LGAC members will outline key priorities*
4. **Discussion with Secretary of Transportation** 1:30 p.m.
  - *Secretary of Transportation, Monica Tibbits-Nutt, will provide an update on Chapter 90 Funding and other roadway funding proposals.*
  - *LGAC members will outline key priorities*
5. **Discussion about Municipal Empowerment Act** 1:50 p.m.
  - *Lieutenant Governor Driscoll will provide an overview and update on the Municipal Empowerment Act*
  - *LGAC members will provide comments regarding this proposal*
6. **Adjournment** 2:00 p.m.

**DRAFT**

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

November 14, 2023 at 1:00 p.m. in Room 157 of the State House, Boston, MA

ATTENDANCE\*: J. Hai (p), J. McLaughlin (p), S. Barthra (r) S. Rizzo (p), J. Trickey (r)

***Motions and Votes:***

1. To approve the minutes of the September 12, 2023 LGAC Executive Committee meeting  
(motion by J. McLaughlin, seconded by S. Barthra) SO VOTED
2. To ratify the proposed agenda for the November 14, 2023 LGAC meeting  
(motion by J. McLaughlin, seconded by S. Barthra) SO VOTED

At 1:16 p.m., J. Hai 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 September 12, 2023 meeting, and ratification of the agenda for November 14, 2023. Upon completion of the agenda, J. Hai 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 14, 2023 at 1:00 p.m. in Room 157 of the State House, Boston, MA

ATTENDANCE\*: Lt. Gov. Kim Driscoll (p), J. Hai (p), S. Barthra (r), L. Blackmer (r), D. Casey (r), L. Feltner (r), J. Fraser (r), A. Hogeland (r), N. LaChapelle (p), M. Lefebvre (r), J. Mangiaratti (p), J. McLaughlin (p), K. Mizikar (p), I. Nesoff (r), S. Rizzo (p), S. Squalia (p), L. Tyer (r), J. Trickey (r). *Others Present:* Sec. E. Augustus (p), A. Chapdelaine (p), S. Cronin (p), J. Gallego (p), Sec. M. Gorzkowicz (p), Q. Palfrey (p)

***Motions and Votes:***

1. To approve the minutes of the September 12, 2023 LGAC meeting  
(motion by J. McLaughlin, seconded by S. Squalia) SO VOTED

At 1:16 p.m., J. Hai called the meeting to order, and welcomed Lt. Governor Driscoll. J. Hai expressed appreciation for the service of all members and shared her appreciation for the close partnership between Gov. Healey, Lt. Gov. Driscoll and the cities and towns of Massachusetts. Lt. Gov. Driscoll welcomed the members to the meeting. J. Hai then accepted a motion to adopt the minutes of the September 12, 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: the state's budget, fiscal and economic condition, a presentation from the Secretary of the Department of Housing and Livable Communities in regard to the Housing Bond Bill and a presentation from the Director of Federal Funds regarding the Administration's proposal to provide technical assistance and matching funds to local governments. There were no votes or decisions on any of these items. Speakers during the meeting included Lt. Governor Driscoll, J. Hai, Sec. Gorzkowicz, J. McLaughlin, L. Blackmer, A. Hogeland, S. Rizzo, Sec. Augustus, L. Tyer, S. Barthra, Dir. Palfrey, N. LaChapelle and J. Mangiaratti. At 2:08 p.m., the agenda having been completed, J. Hai declared that the meeting was adjourned.

\* (p) denotes physically present, (r) denotes remote participation via Zoom