



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

Tuesday, May 14, 2024 from 1:00 to 2:00 p.m.

**** Forbes Municipal Building, 45 W Main Street, Westborough, MA 01581 ****

<https://mma.zoom.us/j/82805122707?pwd=l4Godz78a5jSi1lQyGA4AY1KIWUhf5ufodA.WnRgpCJju5CSnl5y>

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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 05/14/24 agenda*
 - *Adjournment of Executive Committee*
3. **Discussion with Secretary of Administration & Finance** 1:12 p.m.
 - *Secretary of Administration & Finance, Matthew Gorkowicz, will provide an update on current fiscal year revenue collections and a prospective budget outlook*
 - *LGAC members will outline key priorities*
4. **Discussion regarding the Municipal Empowerment Act** 1:30 p.m.
 - *The Lieutenant Governor will provide an update regarding the Municipal Empowerment Act*
 - *LGAC members will outline key priorities*
5. **Discussion with Health and Human Services Secretariat** 1:45 p.m.
 - *A representative of the Executive Office of Health and Human Services will provide an overview of the work of the Secretariat to LGAC members*
 - *LGAC members will provide comments regarding this matter*
6. **Adjournment** 2:00 p.m.



DRAFT

Minutes of the Executive Committee of the Local Government Advisory Commission

April 9, 2024 at 1:00 pm - State House - Room 157 - Hybrid via Zoom

ATTENDANCE*: J. McLaughlin (p), J. Hellen (p), N. LaChapelle (p), A. Hogeland (r), M. Tarsi (r), M. Lefebvre (r)

Motions and Votes:

1. To approve the minutes of the February 13, 2024 LGAC Executive Committee meeting
(motion by J. Hellen, seconded by A. Hogeland) SO VOTED
2. To ratify the proposed agenda for the April 9, 2024 LGAC meeting
(motion by J. Hellen, seconded by A. Hogeland) SO VOTED

At 1:15 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 February 13, 2024 meeting, and ratification of the agenda for April 9, 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

April 9, 2024 at 1:00 pm - State House - Room 157 - Hybrid via Zoom

ATTENDANCE*: J. McLaughlin (p), J. Hellen (p), B. Sweeney (p), N. LaChapelle (p), R. Fuller (r), E. Quinn (r), A. Hogeland (r), D. Roberts (r), J. Hai (r), K. Williams (p), J. Mangiaratti (p), P. Bockelman (p), M. Tarsi (r), J. Garcia (r), A. Llamas (r), M. Nicholson (p), J. Glass (r), T. Bettencourt (p), B. Lungo-Koehn (p), D. Casey (p), A. Langlois (p), and M. Lefebvre (r). *Others Present:* Lt. Governor K. Driscoll, Sec. M. Gorzkowicz, Sec. L. Jones, Undersec. A. Stolba, A. Chapdelaine, S. Cronin, Sec.

Motions and Votes:

1. To approve the minutes of the February 13, 2024 LGAC meeting
(motion by J. Hellen, seconded by D. Casey) SO VOTED

At 1:11 p.m. J. McLaughlin called the meeting to order, and welcomed Lt. Governor Driscoll and other cabinet officials in attendance. Lt. Governor Driscoll then conducted a swearing in for LGAC members. 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 D. Casey to adopt the minutes of the February 13, 2024 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 fiscal 2024 and fiscal 2025; a presentation from the Secretary of Labor & Workforce



Development on the Commonwealth's Workforce Development Agenda and a presentation from Undersecretary for Economic Foundations, on the Mass Leads Act.

There were no votes or decisions on any of these items. Speakers during the meeting included J. McLaughlin, M. Nicholson, K. Williams, A. Hogeland, J. Garcia, M. Lefebvre, D. Casey, B. Sweeney, B. Lungo-Koehn, Sec. Gorzkowicz, Sec. Jones, M. Nicholson, and Undersec. A. Stolba.

At 2:08 p.m., the agenda having been completed, J. McLaughlin declared that the meeting was adjourned.

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