

# Local Government Advisory Commission

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Boston, MA 02108

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**LOCAL GOVERNMENT ADVISORY COMMISSION AND  
EXECUTIVE COMMITTEE OF THE LOCAL GOVERNMENT ADVISORY COMMISSION  
Tuesday, May 9, 2023 from 1:00 to 2:00 p.m.**

**This will be a Hybrid Meeting:**

**\*\* In-Person – at the State House, Room 157, Boston, MA \*\***

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

<https://mma.zoom.us/j/82519955289?pwd=MEtWT0toMDB0QjMwNzZhWS9SWkh2QT09> Passcode: MMA2023  
One Tap Mobile: +13126266799,,82519955289#,,,,\*4404001# • +16465588656,,82519955289#,,,,\*4404001#  
Telephone: Dial: +1 646 558 8656 or +1 646 931 3860 • Webinar ID: 825 1995 5289 • Passcode: 4404001

## **MEETING NOTICE AND TENTATIVE AGENDA**

1. **Call to Order of LGAC, Introductions and Overview** 1:00 p.m.
  - *Welcome by LGAC Chair Jill Hai*
  - *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** 1:07 p.m.
  - *Approval of minutes of the previous meeting (see page 2)*
  - *Ratification of the 5/9/23 agenda*
  - *Adjournment of Executive Committee*
3. **Discussion of the State's Budget, Fiscal and Economic Condition** 1:10 p.m.
  - *Presentation from the Secretary of Administration & Finance on the state's fiscal and budget condition, fiscal 2023 revenues to date, the fiscal 2023 budget, and an update on fiscal 2024*
  - *LGAC members will outline key priorities, including fiscal 2023 and fiscal 2024 issues, including retaining Lottery funds as key source of Unrestricted General Government Aid*
4. **Presentation on MVP 2.0 Program, the Clean Energy Siting Commission, and the Offshore Wind Council** 1:25 p.m.
  - *Presentation by the Administration on the new Municipal Vulnerability Program 2.0 initiative, the new Clean Energy Siting & Permitting Commission, and the Offshore Wind Council*
5. **Discussion with the Secretary of Economic Development** 1:40 p.m.
  - *Secretary of Economic Development Yvonne Hao will outline the Healey-Driscoll Administration's economic development priorities and discuss the upcoming economic development planning process to design a statewide economic blueprint for Massachusetts*
6. **Adjournment** 2:00 p.m.

**DRAFT**

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

April 11, 2023 at 1:00 p.m. in Room 157 of the State House, Boston, MA

ATTENDANCE: J. Hai, B. Arrigo, J. McLaughlin

***Motions and Votes:***

1. To approve the minutes of the February 14, 2023 LGAC Executive Committee meeting  
(motion by J. McLaughlin, seconded by B. Arrigo) SO VOTED
2. To ratify the proposed agenda for the April 11, 2023 LGAC meeting  
(motion by J. McLaughlin, seconded by B. Arrigo) SO VOTED

At 1:13 p.m., J. Hai called the Executive Committee meeting to order with a quorum present, and proceeded to conduct the administrative business on the agenda, including the approval of the minutes of the Feb. 14, 2023 meeting, and ratification of the agenda for April 11, 2023. All motions (noted above) were approved unanimously. Upon completion of the agenda, J. Hai declared the meeting adjourned and returned to the full meeting of the LGAC.

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

April 11, 2023 at 1:00 p.m. in Room 157 of the State House, Boston, MA

ATTENDANCE: Lt. Gov. Kim Driscoll, J. Hai, B. Arrigo, L. Blackmer, D. Casey, L. Feltner, R. Fuller, C. Hoyt, A. Llamas, J. Mangiaratti, J. McLaughlin, K. Mizikar, I. Nesoff, A. Wadsworth, C. Kelly. *Others Present:* G. Beckwith, S. Cronin, Sec. Gorzkowicz, Q. Palfrey, J. Gallego

***Motions and Votes:***

1. To approve the minutes of the February 14, 2023 LGAC meeting  
(motion by J. McLaughlin, seconded by L. Blackmer) SO VOTED
2. To adjourn the April 11, 2023 LGAC Meeting  
(motion by J. McLaughlin, seconded by A. Wadsworth) SO VOTED

At 1:09 p.m., J. Hai called the meeting to order, and welcomed Lt. Governor Driscoll. All LGAC members and attendees introduced themselves. J. Hai expressed appreciation for the service of all members and shared her appreciation for the close partnership between the Gov. Healey, Lt. Gov. Driscoll and the cities and towns of Massachusetts. Lt. Gov. Driscoll welcomed the members. Members congratulated B. Arrigo on his upcoming appointment as Commissioner of Conservation and Recreation. The meeting proceeded with the unanimous approval of minutes from Feb. 14, 2023 (noted above). The Executive Committee met (noted above). Then the full LGAC then covered the items on the agenda: the state's budget, fiscal and economic condition; a federal funds update, and a presentation on the new Executive Office of Housing and Livable Communities. There were no votes or decisions on any of these items. Speakers included Lt. Governor Driscoll, J. Hai, Sec. Gorzkowicz, G. Beckwith, B. Arrigo, A. Llamas, R. Fuller, A. Wadsworth, J. Mangiaratti, Q. Palfrey, and C. Hoyt. The agenda having been completed, J. Hai accepted a motion to adjourn the meeting, which passed unanimously (noted above), and the meeting concluded at 2:10 p.m.