



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

Tuesday, November 12, 2024, 1:00 to 2:00 p.m.

**** Remote Meeting ****

Join Zoom Meeting:

<https://mma.zoom.us/j/85191362413?pwd=6QvaW14eInrhanHJ3f0YpVbal65nA6.1>

Meeting ID: 851 9136 2413

Passcode: WdFkvV2v=^

Or One tap mobile :

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MEETING NOTICE AND AGENDA

- | | |
|---|-----------|
| 1. Call to Order of LGAC, Introductions and Overview | 1:00 p.m. |
| <ul style="list-style-type: none"> • <i>Welcome by LGAC Chair John McLaughlin</i> • <i>Welcome by Lt. Governor Kim Driscoll</i> • <i>Introductions of LGAC Members</i> | |
| 2A. LGAC Administrative Matters | 1:05 p.m. |
| <ul style="list-style-type: none"> • <i>Approval of minutes of the previous meeting (see page 4)</i> | |
| 2B. Meeting of the Executive Committee | 1:10 p.m. |
| <ul style="list-style-type: none"> • <i>Approval of minutes of the previous meeting (see page 4)</i> • <i>Ratification of the 11/12/24 agenda</i> • <i>Adjournment of Executive Committee</i> | |
| 3. Discussion with Secretary of Administration & Finance | 1:12 p.m. |
| <ul style="list-style-type: none"> • <i>Secretary of Administration & Finance, Matthew Gorzkowicz, will provide an update on current fiscal year revenue collections and a prospective budget outlook</i> • <i>LGAC members will outline key priorities</i> | |
| 4. Discussion with the Office of Climate Innovation & Resilience | 1:30 p.m. |
| <ul style="list-style-type: none"> • <i>Deputy Climate Chief Jonathan Schrag will provide an update on the work of the Office of Climate Innovation & Resilience with a focus on efforts of particular interest to local governments</i> • <i>LGAC members will outline key priorities</i> | |
| 5. Discussion with Federal Funds & Infrastructure Office (FFIO) | 1:45 p.m. |
| <ul style="list-style-type: none"> • <i>FFIO Director Quention Palfrey will provide an update on the recently passed federal funds legislation which provides both technical assistance funding and matching funds for cities and towns pursuing federal funding opportunities.</i> • <i>LGAC members will outline key priorities</i> | |
| 6. Adjournment | 2:00 p.m. |



DRAFT

Minutes of the Executive Committee of the Local Government Advisory Commission

September 10, 2024, at 1:00 pm - Hybrid Meeting - The Boylston Rooms, Easthampton, MA and Zoom

ATTENDANCE (remote): J. McLaughlin, J. Hellen, N. LaChapelle, A. Hogeland, M. Tarsi-Goldfein, M. Lefebvre, B. Sweeney

Motions and Votes:

- 1. To approve the minutes of the June 11, 2024, LGAC Executive Committee meeting
(motion by J. Hellen, seconded by B. Sweeney) SO VOTED
- 2. To ratify the proposed agenda for the June 11, 2024, LGAC meeting
(motion by J. Hellen, seconded by B. Sweeney) SO VOTED

At 1:48 p.m., J. McLaughlin called the Executive Committee meeting to order. J. McLaughlin proceeded to conduct the administrative business on the agenda, including approving the June 11, 2024 meeting minutes and ratifying the agenda for September 10, 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

September 10, 2024, at 1:00 pm - Hybrid Meeting - The Boylston Rooms, Easthampton, MA and Zoom

ATTENDANCE: (in-person): J. McLaughlin, A. Chapdelaine, J. Hellen, B. Sweeney, L. Blackmer, K. Mizikar, L. Feltner, J. Mangiaratti, A. Llamas, N. LaChapelle, B. Riley, D. Roberts, C. Hoyt, A. Hogeland

ATTENDANCE (remote): D. Casey, J. Garcia, K. Williams, J. Glass, A. Khan, C. Freda, J. Hai, K. Williams, T. Bettencourt, M. Rodrigues, I. Nesoff

Others Present: Lt. Governor K. Driscoll, A&F Sec. M. Gorzkowicz, DLS Senior Deputy Commissioner S. Cronin, Econ. Dev. Secretary Y. Hao

Motions and Votes:

- 1. To approve the minutes of the June 11, 2024, LGAC meeting
(motion by J. Hellen, seconded by B. Sweeney) SO VOTED

At 1:35 p.m. J. McLaughlin called the meeting to order and welcomed Lt. Governor Driscoll and other cabinet officials in attendance. J. McLaughlin asked for LGAC members on the call to introduce themselves. J. McLaughlin then accepted a motion to adopt the minutes of the June 11, 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 Economic Development with an update on the Mass Leads Act (Economic Development Bond Bill); and a presentation from the Administration on the Municipal Empowerment Act. There were no votes or decisions on any of these items. Speakers during the meeting included D. Roberts, C. Hoyt, N. LaChapelle, K. Mizikar, J. Hellen, J. McLaughlin, M. Lefebvre, L. Blackmer, A. Hogeland, Sec. Gorzkowicz, Lt. Governor Driscoll, and Y. Hao.

At 2:26 p.m., the agenda having been completed, J. McLaughlin declared that the meeting was adjourned.