



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

Tuesday, September 10, 2024, 10:00 to 11:45 a.m.

**** Hybrid - The Boylston Rooms, 122 Pleasant St #112, Easthampton, MA and Zoom ****

Join Zoom Meeting

<https://mma.zoom.us/j/87029363957?pwd=hU0FG3Gx5hEbTL5M3xXFoA6R2S70Ub.1>

Passcode: Jk.B5p78xa

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MEETING NOTICE AND AGENDA

- | | |
|--|------------------|
| 1. Call to Order of LGAC, Introductions and Overview <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> | 1:00 p.m. |
| 2A. LGAC Administrative Matters <ul style="list-style-type: none">• <i>Approval of minutes of the previous meeting (see page 4)</i> | 1:05 p.m. |
| 2B. Meeting of the Executive Committee <ul style="list-style-type: none">• <i>Approval of minutes of the previous meeting (see page 4)</i>• <i>Ratification of the 09/10/24 agenda</i>• <i>Adjournment of Executive Committee</i> | 1:10 p.m. |
| 3. Discussion with Secretary of Administration & Finance <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> | 1:12 p.m. |
| 4. Discussion with the Secretary of Economic Development <ul style="list-style-type: none">• <i>Secretary of Economic Development, Yvonne Hao, will provide LGAC members with an update on The Mass Leads Act (Economic Development Bond Bill)</i>• <i>LGAC members will outline key priorities</i> | 1:30 p.m. |
| 5. Discussion with Administration About Municipal Empowerment Act <ul style="list-style-type: none">• <i>The Administration will discuss its continued commitment to advancing policies that empower local government and modernize the delivery of local services</i>• <i>LGAC members will outline key priorities</i> | 1:45 p.m. |
| 6. Adjournment | 2:00 p.m. |



DRAFT

Minutes of the Executive Committee of the Local Government Advisory Commission

June 11, 2024, at 1:00 pm - Fully Remote via Zoom

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

Motions and Votes:

1. To approve the minutes of the May 14, 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 1:09 p.m., J. McLaughlin called the Executive Committee meeting to order. J. McLaughlin proceeded to conduct the administrative business on the agenda, including the approval of the minutes of the May 14, 2024 meeting, and ratification of the agenda for June 11, 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

June 11, 2024, at 1:00 pm - Fully Remote via Zoom

ATTENDANCE (remote): J. McLaughlin, J. Hellen, A. Chapdelaine, A. Llamas, B. Sweeney, B. Lungo-Koehn, B. Riley, C. Hoyt, D. Casey, D. Roberts, J. Glass, J. Hai, J. Mangiaratti, K. Mizikar, K. Sullivan, M. Tarsi-Goldfein, M. Nicholson, M. Lefebvre, N. LaChapelle, P. Bockelman, and R. Fuller.
Others Present: Lt. Governor K. Driscoll, A&F Sec. M. Gorzkowicz, Sr. Deputy Commissioner at DLS S. Cronin, Chief of Policy at EOHLC Eric Shupin, Chief of Staff at EOTSS Cheri Rolfs

Motions and Votes:

1. To approve the minutes of the May 14, 2024, LGAC meeting
(motion by J. Hellen, seconded by P. Bockelman) **SO VOTED**

At 1:05 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 May 14, 2024 meeting, which was unanimously adopted as noted above. 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 current fiscal year revenue collections and a prospective budget outlook; a presentation from the Executive Office of Housing and Livable Communities on the Affordable Homes Act; and a presentation from the Executive Office of Technology Services and Security on the FutureTech Act (IT Bond Bill). There were no votes or decisions on any of these items. Speakers during the meeting included J. McLaughlin, R. Fuller, J. Hai, C. Hoyt, M. Lefebvre, B. Sweeney, N. LaChapelle, P. Bockelman, D. Casey, Sec. Gorzkowicz, Lt. Governor Driscoll, C. Rolfs, and E. Shupin.

At 1:54 p.m., the agenda having been completed, J. McLaughlin declared that the meeting was adjourned.