

Local Government Advisory Commission

3 Center Plaza, 3rd Floor

Boston, MA 02108

617-426-7272

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

Tuesday, September 12, 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 this Zoom Link](#) ****

Link: <https://mma.zoom.us/j/84635320103?pwd=cENaVm1lTENaaI9mVXpGbWlwNkxGdz09> Passcode: 620866
One Tap Mobile: +13052241968,,84635320103#,,,,*620866# • +13092053325,,84635320103#,,,,*620866#
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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 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 9/12/23 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 closeout, and an update on fiscal 2024
 - LGAC members will outline key priorities
4. **Discussion with Secretary of Housing and Livable Communities** 1:25 p.m.
 - Secretary of Housing and Livable Communities Ed Augustus will outline the priorities and goals of the secretariat to meet the housing needs of the Commonwealth
5. **Discussion regarding the Emergency Housing Assistance Program** 1:40 p.m.
 - Presentation from the Healey-Driscoll Administration regarding the Emergency Assistance Housing Program.
 - LGAC members will outline municipal challenges in addressing the crisis
6. **Adjournment** 2:00 p.m.

DRAFT

Minutes of the Executive Committee of the Local Government Advisory Commission

June 13, 2023 at 1:00 p.m. in Room 157 of the State House, Boston, MA

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

Motions and Votes:

1. To approve the minutes of the May 9, 2023 LGAC Executive Committee meeting
(motion by J. McLaughlin, seconded by S. Rizzo) SO VOTED
2. To ratify the proposed agenda for the May 9, 2023 LGAC meeting
(motion by J. McLaughlin, seconded by S. Rizzo) SO VOTED

At 1:10 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 May 9, 2023 meeting, and ratification of the agenda for June 13, 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

June 13, 2023 at 1:00 p.m. in Room 157 of the State House, Boston, MA

ATTENDANCE*: Lt. Gov. Kim Driscoll (p), J. Hai (p), L. Blackmer (p), D. Casey (p), L. Feltner (r), J. Fraser (r), R. Fuller (r), A. Hogeland (r), N. LaChapelle (p), M. Lefebvre (r), A. Llamas (r), J. McLaughlin (p), K. Mizikar (p), I. Nesoff (p), S. Rizzo (r), S. Squailia (r), K. Sweet (r), L. Tyer (r), J. Trickey (p), L. Tyer (r), Andrea Wadsworth (r), K. Williams (p). *Others Present:* G. Beckwith (p), S. Cronin (p), Sec. M. Gorzkowicz (p), Sec. G. Fiandaca (p), J. Gallego (p), M. Hoffer (p)

Motions and Votes:

1. To approve the minutes of the May 9, 2023 LGAC meeting
(motion by J. McLaughlin, seconded by N. LaChapelle) SO VOTED

At 1:05 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 Gov. Healey, Lt. Gov. Driscoll and the cities and towns of Massachusetts. Lt. Gov. Driscoll welcomed the members, and expressed appreciation and congratulations to Geoff Beckwith, who will be retiring in September, making this his final LGAC meeting. She presented G. Beckwith with a gubernatorial certificate and letter of appreciation, each signed by the Governor and Lieutenant Governor. G. Beckwith expressed his appreciation and thanks for the opportunity to coordinate LGAC for the past 31 years, approximately 211 consecutive meetings. The meeting proceeded with the swearing in of the 2023 LGAC members, with Lt. Gov. Driscoll administering the oath of office to all members in attendance. Members applauded. J. Hai then accepted a motion to adopt the minutes of the May 9, 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, and presentations on the transportation and climate goals of the Administration. There were no votes or decisions on any of these items. Speakers during the meeting included Lt. Governor Driscoll, J. Hai, G. Beckwith, Sec. Gorzkowicz, J. McLaughlin, C. Hoyt, D. Casey, S. Rizzo, Sec. Fiandaca, A. Hogeland, L. Tyer, M. Hoffer, R. Fuller, and N. LaChapelle. At 2:13 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