

Local Government Advisory Commission

3 Center Plaza, 6th Floor

Boston, MA 02108

617-426-7272

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

Tuesday, September 13, 2022 from 1:00 to 2:00 p.m.

THIS MEETING WILL BE HELD REMOTELY ON ZOOM AND MAY BE VIEWED LIVE AS FOLLOWS:

Zoom Link for Local Government Advisory Commission Meeting on Tuesday, September 13, 2022 from 1:00 - 2:00 p.m.:

<https://mma.zoom.us/j/85716293229?pwd=QkYyRDBhUmVIMThkVmR0KzlrZjJhQT09> Passcode: MMA2022

Or one tap mobile: US: +13092053325,,85716293229#,,, *6252863# or +13126266799,,85716293229#,,, *6252863#

Or telephone: US: +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 • Webinar ID: 857 1629 3229 • Passcode: 6252863

MEETING NOTICE AND TENTATIVE AGENDA

1. **Call to Order of LGAC, Introductions and Overview** 1:00 p.m.
 - Welcome by LGAC Chair Ruthanne Fuller
 - Welcome by Lt. Governor Karyn Polito
 - Introductions of LGAC Members
- 2A. **LGAC Administrative Matters** 1:05 p.m.
 - Approval of minutes of the 6/14/22 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 9/13/22 agenda
 - Adjournment of Executive Committee
3. **Presentation on Proposed \$40M School Safety Plan** 1:10 p.m.
 - Presentation from Secretary of Education James Peyser regarding the Administration's recently announced school safety initiative
4. **Discussion of the State's Budget, Fiscal and Economic Condition** 1:20 p.m.
 - Presentation from Administration & Finance Secretary Michael Heffernan on the state's fiscal and budget condition, including state revenue performance for fiscal 2022 and 2023, a general economic outlook, the close-out of fiscal 2022 (including Chapter 62F estimates), and key items in fiscal 2023
 - LGAC members will outline ongoing priorities
5. **Update on the Economic Development Bill** 1:35 p.m.
 - Administration update on the important provisions pending in the economic development bill, including the use of state ARPA funds and surplus revenues to invest in key municipal and Commonwealth priorities.
 - LGAC members will highlight municipal priorities in the key legislation
6. **Overview of Webinar Series on IJA/BIL for Municipal Officials** 1:45 p.m.
 - Undersecretary Catharine Hornby will outline the webinar series that will be presented this fall to provide information on the infrastructure funding opportunities in the Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law
7. **Community Compact Update** 1:50 p.m.
 - Lt. Gov. Polito will provide an update on the Community Compact program, and the next round of applications for fiscal 2023 grant awards in several programs
8. **Adjournment** 2:00 p.m.

DRAFT Minutes of the Local Government Advisory Commission

June 14, 2022 at 1:00 p.m. via Zoom

ATTENDANCE: Lt. Gov. Karyn Polito; Members of LGAC: R. Fuller, B. Arrigo, S. Barth, L. Braccio, G. Dunham, S. Galvin, J. Hai, A. Hogeland, E. Holmes, N. LaChapelle, M. Lefebvre, A. Llamas, J. Mangiaratti, J. McLaughlin, S. Rizzo, D. Roberts, A. Slavin, S. Squailia, L. Tyer, A. Vigeant, A. Wadsworth, M. Walsh, K. Williams; Others Present Included: M. Heffernan, G. Beckwith, S. Cronin, T. Kuck, J. Belliveau, B. Diamond, J. Barrelle

Motions and Votes:

1. To approve the minutes of the May 2022 LGAC meeting
(motion by J. McLaughlin, seconded by A. Wadsworth)

SO VOTED

At 1:05 p.m., R. Fuller called the meeting to order, and welcomed Lt. Governor Polito. All LGAC members and attendees were introduced. Lt. Gov. Polito expressed appreciation for the service of all members. The meeting proceeded with administrative items on the agenda (the adoption of the minutes for the May 2022 meeting, and the meeting of the executive committee (see notes below). R. Fuller thanked the members and discussed the ongoing strong relationship that the LGAC has with the Baker-Polito Administration.

During the meeting, the members discussed several matters as identified on the agenda, with no votes or decisions on any of these items, including a presentation on proposed municipal finance reforms, discussion of the state's fiscal condition and the fiscal 2022 and 2023 state budgets, comments on school violence in the wake of the Uvalde shooting, an update on COVID public health trends in Massachusetts, and an update on the Administration's \$3.5 billion economic development bill. Speakers on these topics included Lt. Governor Polito, R. Fuller, S. Cronin, G. Dunham, M. Heffernan, S. Galvin, L. Tyer, A. Hogeland, A. Wadsworth, B. Diamond, J. Barrelle, J. Hai, N. LaChapelle.

At 2:05 p.m. R. Fuller adjourned the meeting following closing remarks by Lt. Governor Polito.

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

May 10, 2022 at 1:00 p.m. via Zoom (during the full LGAC meeting)

ATTENDANCE: R. Fuller, J. Hai, G. Dunham, A. Wadsworth

The meeting was called to order by R. Fuller at 1:09 p.m.

Motions and Votes:

1. To approve the minutes of the May 2022 LGAC Exec. Comm. meeting
(motion by A. Wadsworth, seconded by G. Dunham)
2. To ratify the proposed agenda for the June 14, 2022 LGAC meeting
(motion by A. Wadsworth, seconded by G. Dunham)

SO VOTED

SO VOTED

At 1:14 p.m., the substance of the Executive Committee meeting having been completed, Chair R. Fuller declared the meeting adjourned.