

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, November 14, 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/83895596099?pwd=QRiXMQfJTdKTBR30ly1-5HE4rTamA.TKtJWigGjWfF00G>

Passcode: 938549

Or One tap mobile :

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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** 1:10 p.m.
 - *Approval of minutes of the previous meeting (see page 2)*
 - *Ratification of the 11/14/23 agenda*
 - *Adjournment of Executive Committee*
3. **Discussion of the State's Budget, Fiscal and Economic Condition** 1:12 p.m.
 - *Presentation from the Secretary of Administration & Finance on the state's fiscal and budget condition, fiscal 2023 closeout, an update on fiscal 2024 and a fiscal 2025 outlook*
 - *LGAC members will outline key priorities*
4. **Discussion with Secretary of Housing and Livable Communities** 1:30 p.m.
 - *Secretary of Housing and Livable Communities Ed Augustus will provide an overview of the Housing Bond Bill*
 - *LGAC members will outline key priorities*
5. **Discussion with Director of Federal Funding** 1:50 p.m.
 - *Director of Federal Funds and Infrastructure Quentin Palfrey will discuss the Healey-Driscoll Administration's proposal to provide technical assistance matching funds to aid local governments in accessing federal grant funding.*
 - *LGAC members will provide comments regarding this proposal*
6. **Adjournment** 2:00 p.m.

DRAFT

Minutes of the Executive Committee of the Local Government Advisory Commission

September 12, 2023 at 1:00 p.m. in Room 157 of the State House, Boston, MA

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

Motions and Votes:

1. To approve the minutes of the June 13, 2023 LGAC Executive Committee meeting
(motion by J. McLaughlin, seconded by S. Barthra) SO VOTED
2. To ratify the proposed agenda for the September 12, 2023 LGAC meeting
(motion by J. McLaughlin, seconded by S. Barthra) SO VOTED

At 1:07 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 June 13, 2023 meeting, and ratification of the agenda for September 12, 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

September 12, 2023 at 1:00 p.m. in Room 157 of the State House, Boston, MA

ATTENDANCE*: Lt. Gov. Kim Driscoll (p), J. Hai (p), S. Barthra (p), L. Blackmer (r), D. Casey (r), L. Feltner (r), R. Fuller (p), S. Galvin (p), A. Hogeland (p), N. LaChapelle (p), M. Lefebvre (r), J. Mangiaratti (p), J. McLaughlin (p), K. Mizikar (r), I. Nesoff (r), S. Rizzo (r), D. Roberts (r), L. Tyer (r), J. Trickey (r), A. Vigeant (p), K. Williams (r). *Others Present:* A. Chapdelaine (p), S. Cronin (p), Sec. M. Gorzkowicz (p), Sec. E. Augustus (p), J. Gallego (p)

Motions and Votes:

1. To approve the minutes of the June 13, 2023 LGAC meeting
(motion by J. McLaughlin, seconded by S. Galvin) 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 also welcomed A. Chapdelaine to his first LGAC meeting as Executive Director of the MMA. J. Hai then accepted a motion to adopt the minutes of the June 13, 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, a presentation from the Secretary of the Department of Housing and Livable Communities and a discussion in regard to the Emergency Housing Assistance Program. There were no votes or decisions on any of these items. Speakers during the meeting included Lt. Governor Driscoll, J. Hai, A. Chapdelaine, Sec. Gorzkowicz, J. McLaughlin, A. Hogeland, K. Mizikar, Sec. Augustus, R. Fuller, K. Williams and N. LaChapelle. At 2:01 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