



# Old Colony Planning Council

## Agenda

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Agenda for Meeting No. 472  
August 25, 2010

Old Colony Planning Council  
70 School Street, Brockton, MA 02301

1. Call to Order, 7:30 PM
2. Roll Call of Members
3. Minutes of the June 30, 2010 Meeting
4. Financial Report for June & July 2010
5. Staff Report
6. Guest Speaker

Mr. Robert G. Moran, Jr., President  
Mr. Fred Gilmetti, Secretary  
Mr. Fred Gilmetti, Secretary  
Mr. Lee Hartmann, Treasurer  
Mr. Pat Ciaramella, Executive Director

Presentation: *Regionalization of the 911 Dispatching, Michael Cheney, Director of Special Projects, Plymouth County Sheriff's Office*

### 7. Regional Clearinghouse Reviews

#### Environmental Notifications

None

#### Industrial Revenue Bonds

**i. Brockton, Cardinal Spellman High School** - applied to MassDevelopment for bond financing in the amount of \$5,000,000. Bonds proceeds are expected to be used to fund the expansion of Cardinal Spellman High School and for the acquisition of new fitness equipment. Phase I of the project includes the expansion which will allow the School to add a new 5,800 sq. ft. fitness center on the South side of the existing gymnasium building and will include men and women's rest rooms, office space and a shared team room. The new fitness center is a one story structure with concrete slab on grade, structural steel braced frame, sloped membrane roof, glass curtain wall, a composite insulated metal panel wall system. A new 295 sq. ft. entry vestibule will also be constructed and added to the west side of the existing gymnasium entry. Phase II of the project will include renovations to the School's existing facilities, which will include general renovations to the science lab, library, administrative office and evacuated convent space, along with the acquisition of furnishings. Phase II will begin after completion of Phase I under a separate bond issue. The project current employment is 87 jobs with in Massachusetts. Recommendation of the CEDS Committee. Council action required.

### 8. Old Business

- A. Update on the Upper Taunton River Regional Wastewater Evaluation Project. Bruce Hughes, Economic Development/Community Planner.