

## MINUTES OF THE BAT ADVISORY BOARD MEETING

July 25, 2024

In Attendance:

Mayor Robert F. Sullivan, Chair  
Frank Hegarty, Town of Avon  
Charles Kilmer, OCPC  
Michael Lambert, Administrator  
Linda Sacchetti, CFO  
Charles Stevenson, General Counsel

Kelly Forrester, Manager of Transit Operations  
Emily Adams, Project Coordinator  
Kathy Riddell, Assistant Grants Manager  
Thomas J. O'Brien, Plymouth County Treasurer  
Dennis Mullins, U.S. Bank  
Kathryn Cannie, PARS

Mayor Sullivan called the meeting to order and welcomed the group. Mayor Sullivan stated that Governor Healey's 3/29/2023 extension of temporary provisions allows for public bodies to continue to hold meetings remotely without a quorum of the public body physically present at a meeting location. Enhanced open meeting regulations were utilized for the meeting. The meeting was recorded and live streamed on BAT's YouTube video platform to provide a public forum/access. Individuals can call 508-638-5934 for more information or to submit a public comment. All legal requirements were thereby met.

Mr. Lambert was asked to call a roll. A quorum was established. Mayor Sullivan asked if there were any public comments. Mr. Lambert announced there were no public comments.

Next on the agenda was a review of the minutes of the May 30, 2024 meeting. Mr. Hegarty made the motion to accept the minutes as written. Mayor Sullivan seconded the motion. Mr. Lambert called the roll and the minutes from May 30, 2024 were accepted.

Number 4 on the agenda was the adoption of the Plymouth County OPEB Trust Program (PCOT). Mayor Sullivan stated that Resolution #271 needs Board authorization. Mr. Lambert explained this program was a culmination of a period of due diligence determine the next phase of the OPEB Trust. Mr. Lambert explained that the trust was created ten years ago to plan for the future. Mr. Lambert then turned the discussion over to Mr. O'Brien, who explained the level of support PCOT offers. Mr. Hegarty made the motion to adopt the Plymouth County OPEB Trust Program. Mayor Sullivan seconded the motion. Mr. Lambert called a roll, and the resolution was approved.

Motion was made to adjourn by Mr. Hegarty and seconded by Mayor Sullivan. Mr. Lambert read the roll and the motion to adjourn was approved.

Meeting adjourned.

Respectfully submitted,

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Emily Adams, BAT

Project Coordinator

Documents Included in July 25, 2024

1. Agenda
2. Advisory Board Meeting Minutes – May 30, 2024
3. Resolution #271
4. OPEB Information