



**HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE AGENDA**

**January 11, 2023 11:00 a.m.**

This will be a Virtual Meeting as allowed by Ch. 107 of the Acts of 2022, extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2023.

**Join Zoom Meeting - <https://us02web.zoom.us/j/86419182584?pwd=eTBjSUplueGs5b0pqcEF6VlcvVnNFZz09>**

**Meeting ID: 864 1918 2584 - Passcode: 492087**

1. Roll Call
2. Review of Minutes of June 3, 2022 Meeting
3. Comments from the Public - Commenters must state their name. Comments are limited to no more than 3 minutes.
4. Comments Submitted to the Administrative Record

Document	Date Submitted
Phase IA Cultural Resources Assessment for Upland Disposal Facility Area	8/10/22
Revised Baseline Monitoring Plan	8/22/22
Supplemental Phase IA Cultural Resources Assessment Report for the Housatonic Rest of River	12/8/22
Willow Mill Dam Operations, Maintenance and Monitoring Plan	12/19/22
Water Withdrawal and Uses Plan	12/19/22
Sustainability and Climate Adaptation Plan	12/19/22

5. Rest of River Permit Submittals - submittals currently open to public input:

Document	Due Date
Pre-Design Investigation Work Plan for Reach 6/Woods Pond	1/20/23
Vernal Pool Pilot Study Selection Proposal	1/31/23
Monitoring and Maintenance Plan for Columbia Mill Dam	2/7/23
Upland Disposal Facility Conceptual Design Plan	2/13/23
Interim Pre-Design Investigation Data Summary Report for Upland Disposal Facility Area	2/13/23
Plan for Implementing Future Projects or Work	2/22/23

6. Approval of Expenditure of Funds
  - Engineering services to review the *Interim Pre-Design Investigation Data Summary Report for Upland Disposal Facility Area and Upland Disposal Facility Conceptual Design Plan*
7. Other Business & Next Meeting(s)
8. Executive Session - In accordance with the Open Meeting Law, M.G.L. c. 30A, Section 21(a), pursuant to Purpose 3, to discuss strategy with respect to litigation and ongoing appeal concerning the Rest of River cleanup, if the Chair finds that an open meeting may have a detrimental effect on the Rest of River municipalities' litigation position.
9. Adjournment

***City and Town Clerks: Please post this notice pursuant to Open Meeting Law MGL c. 30A, §§ 18-25.***

**One tap mobile  
+16465588656,,316966398# US (New York)**

**Find your local number:  
<https://zoom.us/u/aijfvwQ5Q>**

**Dial by your location  
+1 646 558 8656 US (New York)**

**Meeting ID: 864 1918 2584  
Passcode: 49208**