



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

Meeting Minutes

April 2, 2021; Zoom Meeting

1. Introductions. T. Matuszko opened the meeting at 9:01am, announced it was being recorded and introduced each of the Committee members, each of whom then stated their name and the municipality each represents, BRPC staff and consultants, and noted there were no members of the public on the call. Attending the meeting were the following Committee members:

Pat Carlino, Lee Select Board & Representative; joined at 9:06am
Channing Gibson, Lenox Representative
Chris Rembold, Great Barrington Town Planner, Assistant Town Manager & Representative
Steve Shatz, Stockbridge Representative
R. Wood, Sheffield Select Board & Representative; joined at 9:06am

and: Tom Matuszko, BRPC
Melissa Provencher, BRPC
Lauren Gaherty, BRPC
Nat Karns, BRPC
Matt Pawa, Legal Counsel joined at 9:03am
Wes Kelman, Legal Counsel joined at 9:03am

2. Review of minutes of March 11, 2021 meeting.

A motion to accept the minutes as presented was made by R. Wood, seconded C. Gibson, and approved 5-0 on a roll call vote.

3. Public Comments. None

4. Release of 2017 Executive Session Minutes: this was deferred to Executive Session on the advice of legal counsel.

5. Other business. There was no other business.

6. Executive Session – Legal Strategy and Adjournment.

On a motion made by S. Shatz, seconded by C. Rembold, and passed by 5-0 roll call vote, the Rest of River Municipal Committee went into Executive Session, per MGL C.30a, §21(a) pursuant to purpose 3, to discuss strategy with respect to litigation and ongoing appeal concerning the Rest of River cleanup, as the Chair found that an open meeting may have a detrimental effect on the Rest of River municipalities' litigation position.

It was stated the Committee would not return into open session. The Committee went into Executive Session at 9:07am.

Meeting Materials: Meeting Agenda 4-2-21 and Draft Meeting Minutes of 3-11-21

Respectfully submitted,
Rene Wood,
Sheffield's Representative

Minutes for ROR Committee Meeting 4-2-2021