



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

AGENDA

Rest of River Municipal Committee
February 7, 2020, 9:00 a.m.
Lee Memorial Hall
33 Main Street, Lee MA 01238
Courtroom

1. Introductions (9:00 am)
2. Review of minutes of February 5, 2020 Meeting (9:05 am)
3. Executive Session – legal strategy, mediation (approx. 9:10 am – 10:50 am)
4. Other Business (10:50 am – 11:00 am)
5. Adjournment (11:00 am)

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

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC at 413-442-1521, ext. 5 to confirm if the meeting is still being held.



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

Meeting Minutes

Rest of River Municipal Committee; February 7, 2020, Lee Town Hall

- 1. Introductions.** T. Matuszko opened the meeting at 9:00 am. Committee members attending:
Pat Carlino, Lee Select Board and Representative
Steve Shatz, Stockbridge Representative
Rene Wood, Sheffield Select Board and Representative

Others present:

Melissa Provencher, BRPC
Lauren Gaherty, BRPC
T. Matuszko, BRPC
N. Karns, BRPC

- 2. Review of minutes of February 5, 2020 meeting.** *A motion was made to accept minutes of 2-5-20 by R. Wood and seconded by S. Shatz; minutes approved as written: P. Carlino, Lee, AYE; S. Shatz, Stockbridge, AYE; and R. Wood, Sheffield, AYE.*

- 3. Executive Session – for legal strategy, mediation and meeting/conferring with mediator.** T. Matuszko requested a motion to go into Executive Session with respect to litigation or decision of public business whereas if the discussion were held in open session it may be detrimental to the legal position of the Rest of River Municipal Committee legal action with EPA and GE. *A motion made by R. Wood and seconded by S. Shatz, for the Committee to enter into Executive Session, as stated above and to return to open session, carried with the following roll call vote: P. Carlino, Lee, AYE; R. Wood, Sheffield, AYE; S. Shatz, AYE. The Committee went into Executive Session at 9:02 am. The Committee returned to open session at 10:49 am.*

- 4. Other Business.** None.

- 5. Adjournment.** *A motion to adjourn was made by R. Wood and seconded by P. Carlino and passed unanimously; the meeting adjourned at 10:50 am.*

Meeting Materials:

Meeting Agenda 2-7-20

Draft Meeting Minutes of 2-5-20

Respectfully submitted, Lauren Gaherty, BRPC