



## HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

### Meeting Minutes

January 7, 2022; Zoom Meeting

**1. Introductions.** Tom Matuszko opened the meeting at 9:01am, announced it was being recorded; introduced each of the Committee members, each of whom stated their name and their represented municipality; and noted BRPC staff in attendance. Attending the meeting were the following Committee members:

Pat Carlino, Lee Select Board & Representative  
Channing Gibson, Lenox Representative  
Chris Rembold, Great Barrington Town Planner, Assistant Town Manager & Representative  
Steve Shatz, Stockbridge Representative  
R. Wood, Sheffield Select Board & Representative

and: Tom Matuszko, BRPC  
Melissa Provencher, BRPC  
Lauren Gaherty, BRPC

Public: Matt Carlino

**2. Review of minutes of December 20, 2021 meeting.** **A motion to accept the minutes as amended was made by C. Rembold, seconded C. Gibson, and approved 4-0 on a roll call vote, with S. Shatz abstaining.**

**3. Public Comments.** There were none.

**4. Other business & next meeting.** P. Carlino requested a financial statement of Town of Lee's obligations. The next meeting will be coordinated with the next Executive Session; no date was set at this time.

**5. Executive Session – Legal Strategy and Adjournment.** **On a motion made by P. Carlino, seconded by R. Wood, 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 their strategy with respect to litigation and the 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. The committee stated it would not come back into open session.** The Committee went into Executive Session at 9:06am.

Meeting Materials: Meeting Agenda 1-7-22, Meeting Minutes of 12-20-21.

Respectfully submitted by  
Rene Wood,  
Sheffield's Representative