



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

Meeting Minutes

Nov. 17, 2021; Zoom Meeting

1. Introductions. Tom Matuszko opened the meeting at 2:00 pm, announced it was being recorded and introduced each of the Committee members, each of whom stated their name and their represented municipality. BRPC staff and consultants did the same.

Attending the meeting were the following Committee members:

Pat Carlino, Lee Selectboard and Lee Representative
Channing Gibson, Lenox Representative
Chris Rembold, Great Barrington Representative
Steve Shatz, Stockbridge Representative

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

Members of the public: none

2. Review of minutes of June 25, 2021 meeting.

A motion to accept the minutes as written was made by S. Shatz, seconded by C. Rembold, and approved during a roll call vote.

3. Public Comments. None

4. Other Business.

Next meeting – no next meeting time was set; the Committee will meet again as needed.

5. Executive Session – Legal Strategy and Adjournment.

On a motion made by C. Rembold and seconded by P. Carlino, the Rest of River Municipal Committee considered entering to 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 concerning the Rest of River cleanup and possible appeals, as an open meeting would have a detrimental effect on the Rest of River municipalities' litigation position. The motion passed by 4-0 roll call vote. The Committee announced it will not return to open session and went into Executive Session at 2:08 pm.

Meeting Materials:

- Meeting Agenda 11-17-21
- Meeting Minutes of 6-25-21.

Respectfully submitted,
Lauren Gaherty, BRPC