



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

Meeting Minutes

April 15, 2022; Virtual Meeting

1. Introductions. T. Matuszko opened the meeting at 9:00am, announced it was being recorded, being held under Mass virtual meeting provisions, and asked each person to introduce themselves and state the community they represented. He then introduced members present from BRPC. 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
Rene Wood, Sheffield Select Board & Representative

and: Tom Matuszko, BRPC
Melissa Provencher, BRPC

Public: None

2. Review of minutes of April 8, 2022 meeting. *A motion to accept the minutes as presented was made by C. Rembold, seconded SP. Carlino, and approved 5-0 on a roll call vote.*

3. Public Comments. None

4. Status of Cleanup Activities.

M. Provencher went over the EPA activities for the week; she now forwards EPA's activity reports to all Town Administrators and Great Barrington Town Manager and posts them on the BRPC Housatonic Rest of River webpage. Comments were made about Select Board's webpages referencing this BRPC website link. Also noted was K. Dunville, EPA, request for a meeting with M. Provencher and J. McGrath of Pittsfield on 4/17 to review submitted comments on the Supplemental Phase 1A Cultural Resources Survey Work Plan.

5. Other business & next meeting. No other business. Next meeting Friday 4-22-22 at 10:15am.

5. Executive Session – Legal Strategy and Adjournment. *On a motion made by C. Rembold, seconded by S. Shatz, 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 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.

Respectfully submitted by

Rene Wood,
Sheffield's Representative

Meeting Materials: Meeting Agenda 4-15-22; Meeting Minutes of 4-8-22