



## HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

### Meeting Minutes

June 11, 2021; Zoom Meeting

**1. Introductions.** Melissa Provencher opened the meeting at 9:03am, 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, 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  
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: Melissa Provencher, BRPC  
Lauren Gaherty, BRPC  
Nat Karns, BRPC

No members of the public were on the zoom meeting.

**2. Review of minutes of April 16, 2021 meeting.**

**A motion to accept the minutes as written was made by C. Gibson, seconded P. Carlino, and approved 5-0 on a roll call vote.**

**3. Public Comments.** None

**4. Next meeting.** The next meeting was set for 6-18-21 at 9am.

**5. Executive Session – Legal Strategy and Adjournment.**

**On a motion made by P. Carlino, seconded by C. Gibson, 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.**

The Committee went into Executive Session at 9:10am.

The Committee returned to open meeting at 9:51 and M. Provencher unlocked the meeting. No one was in the waiting room.

**6. Adjournment.**

**A motion to adjourn was made by S. Shatz, seconded R. Wood, and approved 5-0 on a roll call vote.**

The meeting adjourned at 9:52am

Meeting Materials: Meeting Agenda 6-10-21, Meeting Minutes of 4-16-21.

Respectfully submitted by Rene Wood, Sheffield's Representative