



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

AGENDA

Rest of River Municipal Committee
October 11, 2019, 9:00 a.m., Lee Town Hall

1. Introductions (9:00 am)
2. Review of minutes of October 4, 2019 (9:05 am)
3. Executive Session – legal strategy, mediation (approx. 9:10 – 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 M.G.L. Chapter 39, Section 23B.

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC at 413-442-1521, ext. 15 to confirm if the meeting is still being held.



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

Meeting Minutes

Rest of River Municipal Committee; October 11, 2019, Lee Town Hall

- 1. Introductions.** N. Karns opened the meeting at 9:01 am, announcing who would be expected to attend the meeting remotely via phone. Committee members attending:
 - Pat Carlino, Lee Select Board and Representative
 - Channing Gibson, Lenox Representative
 - Chris Rembold, Great Barrington Representative
 - Rene Wood, Sheffield Select Board and Representative

Others present:

- Melissa Provencher, BRPC
- Lauren Gaherty, BRPC
- Nat Karns, BRPC

- 2. Review of minutes of October 4, 2019 meeting.** *A motion was made to accept minutes of 10-4-19 by R. Wood and seconded by C. Gibson; minutes approved as written: R. Wood, Sheffield, AYE; C. Gibson, Lenox, AYE; P. Carlino, Lee, AYE; C. Rembold, Great Barrington, ABSTAIN.*

- 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 C. Gibson and seconded by P. Carlino, for the Committee to enter into Executive Session, as stated above and to return to open session, carried with the following roll call vote: R. Wood, Sheffield, AYE; C. Gibson, Lenox, AYE; P. Carlino, Lee, AYE; and C. Rembold, Great Barrington, AYE. The Committee went into Executive Session at 9:02 am. The Committee returned to open session at 11:39 am.*

- 4. Other Business.** The next Committee meetings set for Oct. 17 and 18, 2019, place to be determined.

- 5. Adjournment.** *A motion to adjourn was made by R. Wood and seconded by C. Rembold and passed unanimously; the meeting adjourned at 11:40 am.*

Meeting Materials:

Meeting Agenda 10-11-19

Draft Meeting Minutes of 10-4-19

Respectfully submitted, Lauren Gaherty, BRPC