

HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

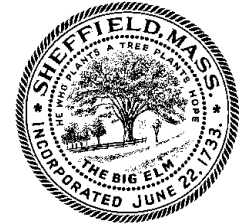
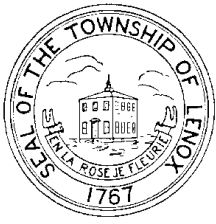
AGENDA

Rest of River Municipal Committee
October 5, 2018, 9:00 a.m., Lee Town Hall

1. Introductions (9:00 am)
2. Review of minutes of Sept. 28, 2018 meeting (9:05 am)
3. Executive Session – legal strategy, mediation (9:15 – 10:30 am)
4. Other Business (10:30 am – 10:40 am)
5. Adjournment (approximately 10:45 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 5, 2018, Lee Town Hall,

1. Introductions. N. Karns opened the meeting at 9:08 a.m. Attending the meeting were the following Committee members:

Pat Carlino, Lee Select Board

Christopher Ketchen, Chief Administrative Officer, Towns of Lee and Lenox

Steve Shatz, Stockbridge Representative

Rene Wood, Sheffield Select Board

Others present:

Lauren Gaherty, BRPC

Nat Karns, BRPC Consultant

2. Review of minutes of September 28, 2018 meeting. *Motion to accept the minutes as presented was made by R. Wood, seconded by S. Shatz, and approved by unanimous vote.*

3. Executive Session – to discuss legal strategy and mediation. At 9:09 a.m., N. Karns requested a motion to go into Executive Session to discuss legal strategy for potential mediation or actual litigation regarding the EPA Rest of River clean-up and the appeals of the EPA's Permit and the EAB decision. Such discussion, if held in open meeting, may have a detrimental effect on the legal position of the Rest of River municipalities' legal action with EPA and GE. The Rest of River Committee will not reconvene in regular session. *A motion was made by P. Carlino, and seconded by K. Ketchen, for the Committee to enter into Executive Session and not return to open session, carried unanimously with the following roll call vote: P. Carlino, Lee, AYE; C. Ketchen, Lenox, AYE; S. Shatz, Stockbridge, AYE; and R. Wood, Sheffield, AYE.*

Meeting Materials:

- Meeting Agenda 1-5-2018
- Draft Meeting Minutes of 9-28-2018

Respectfully submitted,
Rene Wood, Sheffield's Representative