



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

Revised - AGENDA

Rest of River Municipal Committee
December 13, 2019, 9:00 a.m., Lee Town Hall

1. Introductions (9:00 am)
2. Review of minutes of prior meeting (9:05 am)
3. Executive Session – legal strategy, mediation (approx. 9:10 am – 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. 5 to confirm if the meeting is still being held.



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

Meeting Minutes

Rest of River Municipal Committee; Dec. 13, 2019, Lee Town Hall

1. Introductions. M. Provencher opened the meeting at 9:00 and announced the people attending via phone.

Committee members attending:

- Pat Carlino, Lee Select Board and Representative
- Channing Gibson, Lenox Representative
- Christopher Rembold, Great Barrington Representative
- Steve Shatz, Stockbridge Representative
- Rene Wood, Sheffield Select Board and Representative

Others present:

- Melissa Provencher, BRPC
- Lauren Gaherty, BRPC

2. Review of minutes of December 6, 2019 meeting. *A motion was made to accept minutes of 12-6-19 by R. Wood and seconded by C. Rembold; minutes approved as written: R. Wood, Sheffield, AYE; S. Shatz, Stockbridge, AYE; C. Gibson, Lenox, AYE; P. Carlino, Lee, AYE; C. Rembold, Great Barrington, AYE.*

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 R. Wood 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. Rembold, Great Barrington, AYE; C. Gibson, Lenox, AYE; P. Carlino, Lee, AYE; and S. Shatz, Stockbridge, AYE. The Committee went into Executive Session at 9:01 am. The Committee returned to open session at 10:59 am.*

4. Other Business. None.

5. Adjournment. *A motion to adjourn was made by S. Shatz and seconded by R. Wood and passed unanimously; the meeting adjourned at 11:00 am.*

Meeting Materials:

Meeting Agenda 12-13-19

Draft Meeting Minutes of 12-6-19

Respectfully submitted, Lauren Gaherty, BRPC