



## HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

### AGENDA

#### Rest of River Municipal Committee

December 3, 2019, 9:00 a.m., Selectman's Room, Stockbridge Town Office Building

1. Introductions (9:00 am)
2. Review of minutes of November 21, 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. 5 to confirm if the meeting is still being held.***



## HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

### Meeting Minutes

Rest of River Municipal Committee; Dec. 3, 2019, Stockbridge Town Offices Building

**1. Introductions.** T. Matuszko opened the meeting at 9:02 am and explained the reasoning for this emergency meeting of the Committee. The reasons for the emergency session are the deadlines that are pending for the end of the calendar year and to make sure that the actions needed to meet those deadlines are completed by the deadlines. Committee members attending:

Pat Carlino, Lee Select Board and Representative  
Channing Gibson, Lenox Representative  
Steve Shatz, Stockbridge Representative  
Rene Wood, Sheffield Select Board and Representative

Others present:

Lauren Gaherty, BRPC  
N. Karns, BRPC  
T. Matuszko, BRPC

**2. Review of minutes of November 21, 2019 meeting.** *A motion was made to accept minutes of 11-21-19 by C. Gibson and seconded by R. Wood; minutes approved as written: R. Wood, Sheffield, AYE; P. Carlino, Lee, AYE; S. Shatz, Stockbridge, AYE; and C. Gibson, Lenox, 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 C. Gibson, 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 S. Shatz, Stockbridge, AYE. The Committee went into Executive Session at 9:03 am. The Committee returned to open session at 11:28 am.*

**4. Other Business.** None.

**5. Adjournment.** *A motion to adjourn was made by R. Wood and seconded by C. Gibson and passed unanimously; the meeting adjourned at 11:29 am.*

Meeting Materials:

Meeting Agenda 12-3-19

Draft Meeting Minutes of 11-21-19

Respectfully submitted, Lauren Gaherty, BRPC