

HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

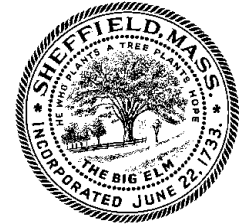
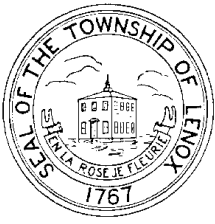
AGENDA

Rest of River Municipal Committee
February 1, 2019, 9:00 a.m., Lee Town Hall

1. Introductions (9:00 am)
2. Review of minutes of January 25, 2019 meeting (9:05 am)
3. Executive Session – legal strategy, mediation (approx. 9:10 – 10:55 am)
4. Other Business (10:55 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; February 1, 2019, Lee Town Hall

1. Introductions. N. Karns opened the meeting at 9:00am. Attending the meeting were the following Committee members:

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

Others present:

Lauren Gaherty, BRPC
Nat Karns, BRPC
Melissa Provencher, BRPC
Tom Matuszko, BRPC Executive Director

2. Review of minutes of January 25, 2019 meeting. Motion to accept the minutes, as amended was made by C. Gibson, seconded by R. Wood and approved with S. Shatz abstaining.

3. Executive Session – for legal strategy and mediation. N. Karns requested a motion to go into Executive Session for mediation 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 made by R. Wood, and seconded by C. Gibson, for the Committee to enter into Executive Session as stated above and not to return to open session, carried unanimously with the following roll call vote: P. Carlino, Lee, AYE; C. Gibson, Lenox, AYE; C. Rembold, Great Barrington, AYE; S. Shatz, Stockbridge, AYE; and R. Wood, Sheffield, AYE.** The Committee went into Executive Session at 9:03am.

Meeting Materials:

- Meeting Agenda 2-1-2019
- Draft Meeting Minutes of 1-25-2019

Respectfully submitted,
Rene Wood,
Sheffield's Representative