



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

AGENDA

Rest of River Municipal Committee
February 22, 2019, 9:00 a.m., Lee Town Hall

1. Introductions (9:00 am)
2. Review of minutes of February 8, 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 8, 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

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

Melissa Provencher, BRPC

Tom Matuszko, BRPC

2. Review of minutes of February 8, 2019 meeting. Motion to accept the minutes was made by R. Wood seconded by C. Gibson and approved unanimously.

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 reconvene in regular session. **A motion made by R. Wood, and seconded by S. Shatz, for the Committee to enter into Executive Session as stated above and 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 9:04am.

4. Other Business: The Committee returned to open session at 10:43am and **approved the legal invoice submitted by Hagens Berman for \$6,718.56 on a motion from R. Wood, seconded by C. Gibson and unanimously approved.** The Committee noted and was appreciative of the professional courtesy discount.

5. Adjournment: On a motion to adjourn made by R. Wood, seconded by C. Rembold, and unanimously approved, the meeting adjourned at 10:45am.

Meeting Materials: Meeting Agenda 2-22-2019; Draft Meeting Minutes of 2-8-2019

Respectfully submitted,
Rene Wood, Sheffield's Representative