



## HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

### AGENDA

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

1. Introductions (9:00 am)
2. Review of minutes of February 22, 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; March 1, 2019, Lee Town Hall

**1. Introductions.** N. Karns opened the meeting at 9:04 am. Attending the meeting were the following Committee members:

Pat Carlino, Lee Select Board and Representative  
Chris Rembold, Great Barrington Town Planner and Representative  
Steve Shatz, Stockbridge Representative

Others present:

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

**2. Review of minutes of February 22, 2019 meeting.** *Motion to accept the minutes was made by C. Rembold and seconded by P. Carlino. A typographical error was noted in the third paragraph that had S. Shatz's name written as Shatzmm; minutes approved unanimously as amended to show correct spelling.*

**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 S. Shatz and seconded by C. Rembold, for the Committee to enter into Executive Session as stated above and to return to open session; motion carried unanimously with the following roll call vote: P. Carlino, Lee, AYE; C. Rembold, Great Barrington, AYE; S. Shatz, Stockbridge, AYE.*** The Committee went into Executive Session at 9:06 am.

**4. Other Business:** The Committee returned to open session at 10:17 am. No business was conducted.

**5. Adjournment:** *On a motion to adjourn made by C. Rembold and seconded by P. Carlino; motion carried unanimously and the meeting adjourned at 10:18 am.*

Meeting Materials:

Meeting Agenda 3-1-19  
Draft Meeting Minutes of 2-22-19

Respectfully submitted,  
Lauren Gaherty, BRPC