

## HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

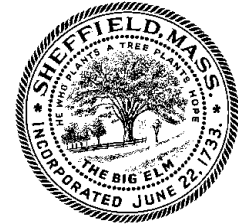
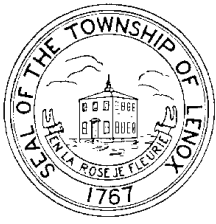
### AGENDA

Rest of River Municipal Committee  
April 12, 2019, 9:00 a.m., Lee Town Hall

1. Introductions (9:00 am)
2. Review of minutes of April 5, 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; April 12, 2019, Lee Town Hall

**1. Introductions.** N. Karns opened the meeting at 9:02am. Attending were Committee members:

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

Others present:

Lauren Gaherty, BRPC (arrived 9:06am)  
Nat Karns, BRPC  
Tom Matuszko, BRPC  
Melissa Provencher, BRPC

A quorum was present.

**2. Review of minutes of April 5, 2019 meeting. *Motion to accept the minutes as corrected made by R. Wood, seconded by P. Carlino, and approved 3-0.***

**3. Executive Session – for legal strategy, mediation and meeting/conferring with mediator.** 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 and to meet or confer with a mediator as defined in s. 23C of MGL C 233, with respect to any litigation or decision on any public business within its jurisdiction involving another party, group or entity; 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 P. Carlino, 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; S. Shatz, Stockbridge, AYE; and R. Wood, Sheffield, AYE.*** The Committee went into Executive Session at 9:05am.

The Committee returned to open session at 11:13am. There was no other business.

**4. Adjournment: *A motion to adjourn made by R. Wood, seconded by P. Carlino, was unanimously approved 3-0; the meeting adjourned at 11:14am.***

Meeting Materials:

Meeting Agenda 4-12-2019

Draft Meeting Minutes of 4-5-2019

Respectfully submitted,  
Rene Wood, Sheffield's Representative