



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

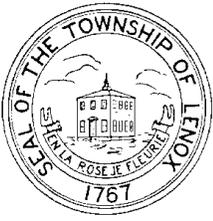
AGENDA

Rest of River Municipal Committee
May 3, 2019, 9:00 a.m., Lee Town Hall

1. Introductions (9:00 am)
2. Review of minutes of April 26, 2019 meeting (9:05 am)
3. Executive Session – legal strategy, mediation (approx. 9:10 – 10:35 am)
4. BRPC District Local Technical Assistance (10:35 am – 10:50 am)
5. Other Business (10:50 am – 11:00 am)
6. 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; May 3, 2019, Lee Town Hall

1. Introductions. N. Karns opened the meeting at 9:01am. Committee members attending:

Pat Carlino, Lee Select Board Chair and Representative
Channing Gibson, Lenox Representative
Chris Rembold, Great Barrington Town Planner and 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 April 26, 2019 meeting. Motion to accept the minutes made by R. Wood, seconded by P. Carlino, and approved 4-0.

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 R. Wood and seconded by C. Rembold, 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; and R. Wood, Sheffield, AYE.** The Committee went into Executive Session at 9:03am.

The Committee returned to open session at 10:48am and discussed the upcoming absence of DLTA funding for BRPC's assistance to the Committee, projected to occur on or about July 1, 2019. R. Wood made a motion to allocate up to \$7500 from the Committee's legal fund to pay for future BRPC assistance to the Committee. The motion was seconded by P. Carlino. Discussion ensued with the motion and second being withdrawn so Committee members may talk with their respective towns about this expenditure.

Fridays at 9am will continue to be set aside for Committee meetings. If needed, such meetings will be cancelled.

4. Adjournment: A motion to adjourn made by R. Wood, seconded by P. Carlino was unanimously approved 4-0; the meeting adjourned at 10:52am.

Meeting Materials: Meeting Agenda 5-3-19; Draft Meeting Minutes of 4-26-19

Respectfully submitted,
Rene Wood, Sheffield's Representative