



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

AGENDA

Rest of River Municipal Committee
June 14, 2019, 9:00 a.m., Lee Town Hall

1. Introductions (9:00 am)
2. Review of minutes of June 7, 2019 meeting (9:05 am)
3. Executive Session – legal strategy, mediation (approx. 9:10 – 10:10 am)
4. Other Business (10:10 am – 10:20 am)
5. Adjournment (10:20 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; June 14, 2019, Lee Town Hall

1. Introductions. T. Matuszko opened the meeting at 9:03 am, announcing who was attending meeting in person and who was attending remotely. Committee members attending:

Pat Carlino, Lee Select Board Chair and Representative
Steve Shatz, Stockbridge Representative
Chris Rembold, Great Barrington Representative
Martin Mitsoff, Sheffield Alternate

Committee member participating remotely:

Rene Wood, Sheffield Select Board and Representative

Others present:

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

2. Review of minutes of June 7, 2019 meeting. A motion was made to accept the minutes of 6-7-19 by P. Carlino and seconded by C. Rembold, and approved: P. Carlino, Lee, AYE; R. Wood, Sheffield, AYE; S. Shatz, Stockbridge; AYE, C. Rembold, Great Barrington, AYE.

3. Executive Session – for legal strategy, mediation and meeting/conferring with mediator. T. Matuszko 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 P. Carlino 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: S. Shatz, Stockbridge, AYE; R. Wood, Sheffield, AYE; C. Rembold, AYE; and P. Carlino, AYE.** The Committee went into Executive Session at 9:06 am. The Committee returned to open session at 10:30 am.

4. Adjournment: Having no further business, a motion to adjourn made by P. Carlino and seconded by C. Rembold was unanimously approved; the meeting adjourned at 10:31 am.

Meeting Materials: Meeting

Agenda 6-14-19

Draft Meeting Minutes of 6-7-19

Respectfully submitted,
Lauren Gaherty, BRPC