

## HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

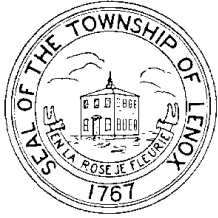
### AGENDA

Rest of River Municipal Committee  
July 12, 2018, 9:00 a.m., Lee Town Hall

1. Introductions
2. Review of minutes of June 15, 2018 meeting
3. Executive Session – legal counsel
4. Other Business
5. Adjournment

***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; July 12, 2018, Lee Town Hall

**1. Introductions.** T. Matuszko opened the meeting at 9:14 a.m. Attending the meeting were the following Committee members:

Pat Carlino, Lee Select Board

Jennifer Tabakin, Great Barrington Town Manager

Rene Wood, Sheffield Select Board

Steve Shatz, Stockbridge Representative

Christopher Ketchen, Chief Administrative Officer Towns of Lee and Lenox

Others present:

Lauren Gaherty, BRPC

Tom Matuszko, BRPC Executive Director

Matt Pawa, Esq., ROR Counsel

John Bickerman, EPA/GE mediator

**2. Review of minutes of June 15,, 2018 meeting.** Motion to accept the minutes as presented was made by Pat Carlino and seconded by R. Wood. Minutes passed by unanimous vote.

**3. Executive Session – to discuss ongoing litigation.** At 9:14 a.m. T. Matuszko requested a motion to go into Executive Session to discuss legal strategy for potential mediation or actual litigation 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. After the Executive Session, the Rest of River Committee will reconvene in regular session. Motion made by R. Wood and seconded by P. Carlino. Motion carried unanimously with the following roll call vote: P. Carlino, Lee, AYE; J. Tabakin, Great Barrington, AYE; S. Shatz, Stockbridge, AYE and R. Wood, Sheffield, AYE. The Committee went into Executive Session at 9:17 am.

**4. Other Business.** The Committee returned to its regular meeting at 11:19am. There was no other business.

**5. Adjournment:** C. Ketchen motioned and P. Carlino seconded an adjournment motion, which was unanimously approved. The meeting adjourned at 11:20 am.

Meeting Materials:

- Meeting Agenda 7-12-2018
- Draft Meeting Minutes of 6-15-2018

Respectfully submitted,  
Rene Wood, Sheffield's Representative