



## HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

### AGENDA

**Rest of River Municipal Committee  
July 19, 2019, 9:00 a.m., Lee Town Hall**

1. Introductions (9:00 am)
2. Review of minutes of June 20, 2019 meeting (9:05 am)
3. Executive Session – legal strategy, mediation (approx. 9:10 – 10:20 am)
4. Other Business (10:20 am – 10:30 am)
5. Adjournment (10:30 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; July 19, 2019, Lee Town Hall

**1. Introductions.** M. Provencher opened the meeting at 9:05 am, announcing who was attending in person and who was expected to attend remotely. Committee members attending:

Pat Carlino, Lee Select Board and Representative  
Channing Gibson, Lenox Representative  
Chris Rembold, Great Barrington Representative  
Steve Shatz, Stockbridge Representative  
Rene Wood, Sheffield Select Board and Representative

Others present:

Melissa Provencher, BRPC  
Lauren Gaherty, BRPC

Others attending via Phone:

Tom Matuszko, BRPC Executive Director

**2. Review of minutes of June 20, 2019 meeting.** *A motion was made to accept the minutes of 6-20-19 by C. Rembold and seconded by P. Carlino; minutes approved as amended with one minor edit – correct meeting place venue from Lee as written to Stockbridge: P. Carlino, Lee, AYE; S. Shatz, Stockbridge; C. Rembold, Great Barrington, AYE; C. Gibson, Lenox, AYE; R. Wood, Sheffield, ABSTAIN.*

**3. Executive Session – for legal strategy, mediation and meeting/conferring with mediator.** M. Provencher requested a motion to go into Executive Session with respect to litigation or decision of public business whereas if the discussion were held in open session it may be detrimental to the legal position of the Rest of River Municipal Committee legal action with EPA and GE. *A motion made by P. Carlino 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: S. Shatz, Stockbridge, AYE; R. Wood, Sheffield, AYE; C. Rembold, Great Barrington, AYE; C. Gibson, Lenox, AYE; and P. Carlino, Lee, AYE. The Committee went into Executive Session at 9:06 am. The Committee returned to open session at 10:53 am.*

**4. Adjournment:** *Having no further business, a motion to adjourn was made by R. Wood and seconded by C. Gibson and was unanimously approved; the meeting adjourned at 10:54 am.*

#### Meeting Materials:

Meeting Agenda 7-19-19

Draft Meeting Minutes of 6-20-19

Respectfully submitted, Lauren Gaherty, BRPC