



## HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

### AGENDA

Rest of River Municipal Committee  
August 2, 2019, 9:00 a.m., Lee Town Hall

1. Introductions (9:00 am)
2. Review of minutes of July 26, 2019 meeting (9:05 am)
3. Executive Session – legal strategy, mediation (approx. 9:10 – 10:50 am)
4. Other Business (10:50 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; August 2, 2019, Lee Town Hall

- 1. Introductions.** M. Provencher opened the meeting at 9:03 am. 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  
Nat Karns, BRPC

- 2. Review of minutes of July 26, 2019 meeting.** *A motion was made to accept the minutes of 7-26-19 by S. Shatz and seconded by R. Wood; minutes approved as written: P. Carlino, Lee, AYE; S. Shatz, Stockbridge; C. Rembold, Great Barrington, AYE; C. Gibson, Lenox, AYE; R. Wood, Sheffield, AYE.*

- 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 9:04 am. The Committee returned to open session at 10:54 am.*

- 4. Other Business.** The next Committee meeting was tentatively set for August 16, 2019, place to be determined.

- 5. Adjournment.** *A motion to adjourn was made by S. Shatz and seconded by P. Carlino and was unanimously approved; the meeting adjourned at 10:55 am.*

Meeting Materials:

Meeting Agenda 8-2-19

Draft Meeting Minutes of 7-26-19

Respectfully submitted, Lauren Gaherty, BRPC