

## HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

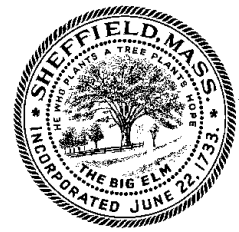
### AGENDA

Rest of River Municipal Committee  
August 3, 2018, 9:00 a.m., Lee Town Hall

1. Introductions
2. Review of minutes of July 27, 2018 meeting
3. Executive Session – legal strategy, mediation
4. Other Business  
-- Standing of Mediation Agreement
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; August 3, 2018, Lee Town Hall

1. **Introductions.** N. Karns opened the meeting at 9:00 a.m. Attending the meeting were the following Committee members:

Pat Carlino, Lee Select Board  
Chris Rembold, Great Barrington Town Planner  
Steve Shatz, Stockbridge Representative  
Rene Wood, Sheffield Representative  
Lenox was absent

Others present:

Lauren Gaherty, BRPC  
N. Karns, BRPC Consultant

2. **Review of minutes of July 27, 2018 meeting.** *Motion to accept the minutes as presented was made by P. Carlino and seconded by R. Wood. Minutes were accepted as presented by unanimous vote.*

3. **Executive Session – to discuss ongoing litigation.** At 9:02 a.m. N. Karns 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, seconded by C. Rembold. Motion carried unanimously with the following roll call vote: P. Carlino, Lee, AYE; S. Shatz, Stockbridge, AYE; C. Rembold, Great Barrington, AYE; and R. Wood, Sheffield, AYE. The Committee went into Executive Session at 9:08 am.*

4. **Additional Business and Adjournment:** The Committee returned to open session at 10:10 am. L. Gaherty asked whether Pittsfield should be contacted; the consensus was no. Next Meeting was set for Friday August 17, at 9a.m.; Lee meeting room. *R. Wood motioned to adjourn, which was seconded by C. Rembold, and unanimously approved. The meeting adjourned at 10:15 a.m.*

Meeting Materials:

- Meeting Agenda 8-3-2018
- Draft Meeting Minutes of 7-27-2018

Respectfully submitted,  
Rene Wood, Sheffield's Representative