



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE

AGENDA

Rest of River Municipal Committee
September 19, 2019, 11:00 a.m., Lee Town Hall

1. Introductions (11:00 am)
2. Review of minutes of September 13, 2019 meeting (11:05 am)
3. Executive Session – legal strategy, mediation (approx. 11:10 – 12:50 pm)
4. Other Business (12:50 pm – 1:00 pm)
5. Adjournment (1:00 pm)

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; September 19, 2019, Lee Town Hall

1. Introductions. T. Matuszko opened the meeting at 11:01 am, announcing who would be expected to attend the meeting remotely via phone. Committee members attending:

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

Others present:

Tom Matuszko, BRPC
Melissa Provencher, BRPC
Lauren Gaherty, BRPC
Nat Karns, BRPC

2. Review of minutes of September 13, 2019 meeting. *A motion was made to accept the minutes of 9-13-19 by R. Wood and seconded by C. Gibson; minutes approved as written: P. Carlino, Lee, AYE; R. Wood, Sheffield, AYE; C. Gibson, Lenox, AYE; S. Shatz, Stockbridge, AYE.*

3. Executive Session – for legal strategy, mediation and meeting/conferring with mediator. T. Matuszko 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 S. Shatz and seconded by R. Wood, for the Committee to enter into Executive Session, as stated above and to return to open session, carried with the following roll call vote: R. Wood, Sheffield, AYE; S. Shatz, Stockbridge, AYE; C. Gibson, Lenox, AYE; and P. Carlino, Lee, AYE. The Committee went into Executive Session at 11:02 am. The Committee returned to open session at 1:17 am.*

4. Other Business. The next Committee meeting is Sept. 20, then another tentatively set for September 25 or 26, 2019, place to be determined.

5. Adjournment. *A motion to adjourn was made by S. Shatz and seconded by R. Wood and passed unanimously; the meeting adjourned at 1:18 am.*

Meeting Materials:

Meeting Agenda 9-19-19

Draft Meeting Minutes of 9-13-19

Respectfully submitted, Lauren Gaherty, BRPC