



## HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE AGENDA

**Tuesday August 15, 2023 at 9:00 AM**

This will be a virtual meeting as allowed by Ch. 2 of the Acts of 2023 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2025.

**To participate virtually join Zoom meeting at**

**<https://us02web.zoom.us/j/86790514246?pwd=bit3Rm1tSTljVDVCUUhNQVB0dUZzZz09>**

**Meeting ID: 867 9051 4246, Passcode: 399905**

**Phone: 646.558.8656, 301.715.8592, 312.626.6799, 669.900.9128**

1. Call to Order & Open Meeting Law Statement
2. Roll Call of Housatonic Rest of River Municipal Committee Members Attending the Meeting
3. Vote to Approve Minutes of the Housatonic Rest of River Municipal Committee Meeting of May 25, 2023\*
4. Commencement of renegotiations to extend the Housatonic Rest of River Municipal Committee Intergovernmental Agreement between the Towns of Great Barrington, Lee, Lenox, Sheffield, and Stockbridge, and the Berkshire Regional Planning Commission
5. Discussion and vote on the role and process of the Housatonic Rest of River Municipal Committee to provide comments on some or all of the Rest of River Permit Submittals, and related material, as listed on the EPA websites <https://www.epa.gov/ge-housatonic/opportunities-input-housatonic-rest-river-permit-submittals> and [Records Collections | US Environmental Protection Agency \(epa.gov\)](https://www.epa.gov/records-collections).\*
6. Discussion and vote on the expenditure of funds, up to \$10,000, for engineering services to be provided by TRC Companies Inc. to review and prepare comments on the Upland Disposal Facility (UDF) Pre-Design Investigation (PDI) Data Summary Report and related documents.\*
7. Vote and approval of estimated budget of time and out of pocket expenses of the Housatonic Rest of River Municipal Committee's legal counsel, Seeger Weiss LLP, and the Berkshire Regional Planning Commission from July 1, 2023 to December 31, 2023\*.
8. Comments from the Public - Commenters must state their name. Comments are limited to no more than 2 minutes.
9. Adjournment\*

### Attachments:

Unapproved Minutes of the May 25, 2023, Housatonic Rest of River Municipal Committee Meeting  
Opportunities for Input on Housatonic Rest of River Permit Submittals

\* Items Requiring Action

***City and Town Clerks: Please post this notice pursuant to Open Meeting Law MGL c. 30A, §§ 20.***