



## **HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE AGENDA**

**Thursday May 25, 2023 at 8:00AM**

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/85936148962?pwd=RFNkL0cwWUt1K1VrZDBWNmw1ODUwZz09>

Meeting ID: 859 3614 8962, Passcode: 549124

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 22, 2023\*
4. Discussion and vote on the expenditure of funds, up to \$15,000, to enable the Housatonic Rest of River Municipal Committee's legal counsel, Seeger Weiss LLP, to prepare for and participate in oral argument in support of the Environmental Protection Agency's order in the litigation matter Housatonic River Initiative, et al v. U.S. Environmental Protection Agency, Docket No. 22-1398, filed in the United States Court of Appeals for the First Circuit.\*
5. Adjournment\*

Attachments:

Unapproved Minutes of the May 22, 2023, BRPC Executive Committee Meeting

\* Items Requiring Action

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