



HOUSATONIC REST OF RIVER MUNICIPAL COMMITTEE AGENDA

Tuesday November 21, 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/83375638140?pwd=dUFLMWQ1eXBINDN1RjRmMmF5MndkZz09>

Meeting ID: 833 7563 8140, Passcode: 097074

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 October 3, 2023*
4. Comments from the Public - Commenters must state their name. Comments are limited to no more than 2 minutes.
5. Vote to approve invoices for previously approved costs incurred by, TRC, Seeger Weiss, and BRPC.*
6. Announcement of October 3, 2023 Executive Session vote regarding the possible release or continued withholding of prior unreleased executive session minutes.
7. Discussion regarding the role of BRPC in reviewing documents.
8. Discussion and possible action regarding the term of the Intergovernmental Agreement which expires on December 6, 2023.*
9. Executive Session: Pursuant to M.G.L. c. 30A, Sec. 21(a), Purpose 7, to comply with or act under the authority of the Open Meeting Law, M.G.L. c. 30A, Sec. 22(f), (g), to review executive session minutes for possible release or continued withholding.
10. Announcement of November 21, 2023 Executive Session vote regarding the possible release or continued withholding of prior unreleased executive session minutes.
11. Vote to delegate BRPC or some other entity to approve the November 21, 2023 minutes of the Housatonic Rest of River Municipal Committee Meeting if the term of the intergovernmental agreement is not extended.*
12. Adjournment*

* Items Requiring Action

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