SELECT BOARD TOWN OF LEE MEMORIAL (TOWN) HALL 32 MAIN STREET · LEE, MASSACHUSETTS · 01238 SPECIAL MEETING AGENDA POSTING

DATE: May 24, 2023 TIME: 6:00 PM - 8:00 PM PLACE: Lee Library

(100 Main Street, Lee, MA 01238)

Zoom Hybrid

You must register for this meeting ahead of time if you wish to join via Zoom at the link below: https://cbuilding.zoom.us/meeting/register/tZ0qdOGvqj0tGN06ttC4p94n8MGVzHWH8ZkB#/registration

- 1. Call to Order
- 2. The Town of Lee Select Board will attend the EPA Housatonic River Citizens Coordinating Council (CCC) Committee Meeting and participate in discussion. (See EPA CCC meeting agenda attached)
- 3. Adjourn

REC'D LEE TOWN CLERK
MAY 17'23 AM 10:26

EPA Housatonic River Citizens Coordinating Council (CCC) Committee Meeting

Wednesday, May 24, 2023, 6-8PM

In-Person and via Zoom. CCC members, alternates, and members of the public may join as attendees in-person by registering at https://forms.gle/sSFvuwrSh7qQeNSD9 or via Zoom by using the link below the agenda.

In-person attendance will be at the Lee Library (100 Main Street, Lee, MA)

Agenda

Note: There will be dedicated time for CCC discussion and public comment after each presentation on the agenda. There will also be a public comment period at the end of the meeting to raise any issues not addressed during the meeting.

- **6:00** Introductions and agenda review

 Tech orientation to the Zoom platform
- 6:10 TAG grant recipient update (Tim Gray [or alternate], HRI)
- 6:20 Updated Connecticut Biota Consumption Advisory Sign (CTDEEP)
- 6:35 General Electric Building 12 & 14 Complexes Demolition (EPA)
 - Building 12 and 14 Complexes Demolition, Disposition, & Restoration Work Plan: https://semspub.epa.gov/src/document/01/671748
 - Letter Regarding Conditional Approval of Building 12 and 14 Complexes Demolition, Disposition, & Restoration Work Plan, East Street Area 2-North: https://semspub.epa.gov/src/document/01/673001
- 6:50 Overview of Rest of River Clean-up When and Where (EPA)
- 7:00 Upland Disposal Facility (UDF) Conceptual Design Plan (including Interim UDF PDI Data Summary) (EPA)
 - Upland Disposal Facility (UDF) Conceptual Design Plan: https://semspub.epa.gov/src/document/01/671715
 - Interim Pre-Design Investigation Data Summary Report for UDF Area: https://semspub.epa.gov/src/document/01/671716
 - Letter Regarding Conditional Approval of UDF Conceptual Design: https://semspub.epa.gov/src/document/01/672322
 - Letter Regarding Conditional Approval of Interim Pre-Design Investigation Data Summary Report for UDF Area: https://semspub.epa.gov/src/document/01/672323
- 7:30 Public Outreach & Rest of River Documents for Public Input (EPA)
- 7:40 Public Comment
- 7:55 Next Steps
- 8:00 Adjourn

You are invited to a Zoom meeting.

When: May 24, 2023 06:00 PM Eastern Time (US and Canada)

Register in advance for this meeting:

https://cbuilding.zoom.us/meeting/register/tZ0qdOGvqj0tGN06ttC4p94n8MGVzHWH8Z kB

After registering, you will receive a confirmation email containing information about joining the meeting.