

TOWN OF CHARLTON MASSACHUSETTS

LNG ADVISORY COMMITTEE - AGENDA
MONDAY AUGUST 12, 2019 – 7:00 PM
CHARLTON TOWN HALL – BOARD OF SELECTMEN MEETING ROOM
37 MAIN STREET, CHARLTON MA
JOINT MEETING WITH BOARD of SELECTMEN and FINANCE COMMITTEE

1. **Call to Order**
2. **Continuing Business**
 - a. Discuss Northeast Energy Center, LLC's (NEC) proposal to site an LNG facility on Rt. 169 and related Energy Facilities Siting Board and Department of Public Utilities Proceedings (EFSB 18-04 and DPU 18-96).
3. **Other Business (unknown at time of posting)**
4. **Executive Session**
 - a. Purpose 3: To discuss pending litigation: Energy Facilities Siting Board Docket 18-04 and Department of Public Utilities Docket 18-96, both involving NEC's proposal to site an LNG facility on Rt. 169.
5. **New Business**
 - a. Appoint special legal counsel (Miyares and Harrington, LLP) to assist the Town and the Committee