

# TOWN OF CHARLTON MASSACHUSETTS

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## FINANCE COMMITTEE- AGENDA

MONDAY, AUGUST 12, 2019

7:00PM

SPECIAL MEETING

BOS MEETING ROOM

TOWN HALL, 37 MAIN ST., CHARLTON MA

1. Call to order
2. New Business:
  - (a) Appoint remaining members to LNG Committee
  - (b) Meet with the LNG Committee and the Board of Selectmen to 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)
  - (c) Appoint special legal counsel (Miyares and Harrington, LLP) to assist the Town and the Committee.
3. Other Business – unknown at time of posting
4. Adjourn/Executive Session – MGL c. 30A, sec. 21 (a), #3 – to discuss strategy with respect to 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, and to re-enter open session for any other business and to adjourn.