

# TOWN OF CHARLTON MASSACHUSETTS

---

**LNG ADVISORY COMMITTEE - AGENDA  
WEDNESDAY AUGUST 7, 2019 – 7:00 PM  
CHARLTON TOWN HALL – BOARD OF SELECTMEN MEETING ROOM  
37 MAIN STREET, CHARLTON MA**

- 1. Call to Order**
- 2. New Business**
  - a. Appoint Chairperson, Vice Chairperson, and Clerk.
  - b. 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. 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.