

# TOWN OF CHARLTON MASSACHUSETTS

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LNG ADVISORY COMMITTEE – AGENDA  
TUESDAY SEPTEMBER 24, 2019 – 7:00 PM  
CHARLTON TOWN HALL – PLANNING BOARD OFFICE  
37 MAIN STREET CHARLTON, MA

**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).

(Meeting will adjourn to Board of Selectmen meeting room for executive session with Board of Selectmen.)

**3. Executive Session** Attend Board of Selectmen meeting in executive session under M.G.L. c.30A, Sec 21(a).

- 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.