

# TOWN OF CHARLTON MASSACHUSETTS

---

LNG ADVISORY COMMITTEE – AGENDA  
TUESDAY November 5, 2019 – 7:30 PM  
MEETING WITH THE BOARD OF SELECTMEN  
CHARLTON TOWN HALL – BOARD OF SELECTMEN MEETING ROOM  
37 MAIN STREET CHARLTON, MA

1. **Call to Order**
2. **Meeting with the Board of Selectmen to give Board of Selectmen a status report on the on the case with the Interveners and the EFSB and NEC. Also discuss any questions that have been submitted to the Town by the EFSB on October 29, 2019.**
3. **Executive Session:** Attend Board of Selectmen meeting in executive session under M.G.L. c.30A, Sec. 21(a)-3 to discuss strategy with respect to pending litigation on 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.

(Executive session to be held at time determined by the Board of Selectmen.)