



DRAFT Minutes Thursday, March 18, 2021

This was a virtual meeting of the

Nominating Subcommittee of the **Commission Development Committee**
of the Berkshire Regional Planning Commission

Committee chair, René Wood, did a roll call at 6:32 p.m.

René Wood, Sheffield, Chair
Sara Hudson, Tyringham @ BRPC Office
Buck Donovan, Lee
Kyle Hanlon, North Adams, Ex-Official

Staff:

Tom Matuszko, Executive Director
Marianne Sniezek, Office Manager
Kate Hill Tapia, Office Administrator

1. Approval of Minutes from May 4, 2020

René Wood motioned to approve the minutes, seconded by Kyle Hanlon, and unanimously approved.

2. Slate of Officers for FY 22

After discussion about representation from different sections of the county, how long people have served, their willingness to serve and possible backups:

Sarah Hudson moved to put forth the below slate of officers for FY2022 at the May 20, 2021, Full Commission Meeting; seconded by Kyle Hanlon. Approved by all committee members via a roll call vote with Buck Donovan abstaining on Treasurer.

Chair, John Duval
Vice Chair, Malcom Fick
Clerk, Sheila Irvin
Treasurer, Buck Donovan

Tom will follow up with the nominees to confirm their willingness to serve and will communicate via email if someone is NOT willing.

3. Next Meeting

Thursday, May 20, 2021 @ 6:00 p.m. before the 6:15 Commission Development Committee meeting and the 7:00 Full Commission meeting.

4. Adjournment

A motion to adjourn was made by Buck Donovan and seconded by Kyle Hanlon. Roll call vote of all four present members approved.
Meeting adjourned at 6:50 p.m.