



Commission Development Committee

Minutes from March 14, 2024

This was a virtual meeting as allowed by Ch. 2 of the Acts of 2023, extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2025.

The meeting was held via Zoom and was recorded.
Chair Douglas McNally called the meeting to order at 4:00 pm.

I. Roll call:

Present:

Pedro Pachano, Great Barrington

Malcolm Fick, Great Barrington (non-voting Commission Chair)

Buck Donovan, Lee

Kyle Hanlon, North Adams 4:09

Douglas McNally, Windsor, Committee Chair

BRPC Staff: Tom Matuszko, Laura Brennan, Kate Hill Tapia

II. Approval of Minutes from January 4, 2024

Pedro Pachano moved to approve the January 4, 2024 minutes; Buck Donovan seconded. A roll call vote approved it: Doug McNally, Pedro Pachano and Buck Donovan.

III. 5th Thursday: May 30, 2024

Tom will pursue microtransit presenters including Tate Coleman who initiated the TriTown Connector in southern Berkshire. Staff will pursue a location (Pittsfield and Berkshire Hill Country Clubs were recommended) for an event with hors d'oeuvres and a cash bar.

Eversource's long range plans to comply with the state's renewable energy plans and the proposed Economic Development Plan and it's pending legislation are preferred topics for a Commission meeting.

IV. Recruitment/ Outreach – Committee Members' Outreach

Laura will send the list of the twelve least active municipalities and committee members will let her know who they are willing to call.

V. Next meeting

Thursday, April 4, 2024, 5:00 pm, following the Executive Committee meeting, if needed.

VI. Adjournment

Pedro motioned to adjourn, Buck seconded. A roll vote affirmed it:
Pedro Pachano, Buck Donovan, Doug McNally, Kyle Hanlon.

The meeting adjourned at 4:53 pm.