



DRAFT Minutes Tuesday, April 18, 2023

This was a virtual meeting of the

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

Committee chair, Rene Wood, did a roll call at 5:15 p.m.
Rene Wood, Sheffield
Buck Donovan, Lee
Sarah Hudson, Tyringham
Kyle Hanlon, North Adams
Doug McNally, Gt. Barrington

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

1. Approval of Minutes from April 12, 2022

Kyle Hanlon motioned to approve the minutes, seconded by Sarah Hudson; Rene asked for corrections, but there were none, so a roll call vote approved the minutes: Rene Wood, Kyle Hanlon, Sarah Hudson, Dough McNally, with Buck Donovan abstaining.

2. Discussion/Possible Action re: Slate of Officers for FY24

Rene noted that BRPC tries to balance Executive Committee representation between the County's geographical areas, including Pittsfield as the largest community. John Duval wants to step down as Chair. The following people have agreed to accept nominations if asked:

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

Kyle nominated Malcolm Fick as Chair, Buck seconded.
Rene asked if there were any other nominations for Chair. Nominations can also be made from the floor. None were nominated.

Kyle nominated Buck Donovan as Treasurer, Rene seconded.

Doug nominated John Duval as Vice Chair, Buck seconded.

Kyle nominated Sheila Irvin as Clerk, Doug seconded.

Rene again asked if there were any other nominations for any position. There were none.

Doug moved to close the nominations, Kyle seconded.

Doug moved to close the nominations, Kyle seconded.
All were approved via a roll call vote, with Buck abstaining on Treasurer, Rene Wood, Kyle Hanlon, Sarah Hudson, Dough McNally, and Buck Donovan.

Rene confirmed that this slate would be announced at the May Commission meeting and voted on at the first meeting after the start of the new fiscal year.

3. Next Meeting

The next meeting will be this time next year. Rene asked if there was any other business; there was none.

4. Adjournment

A motion to adjourn was made by Kyle Hanlon and seconded by Sarah Hudson. A roll call vote agreed to adjourn: Rene Wood, Kyle Hanlon, Sarah Hudson, Dough McNally, and Buck Donovan.

The meeting adjourned at 5:23 p.m.