



---

## **DRAFT Commission Development Committee**

Minutes from March 6, 2025

This was a virtual meeting as allowed by An Act relative to extending certain COVID-19 measures adopted during the state of emergency extending certain provisions of the Open Meeting Law, G.L. c.30A sec.20 until June 30, 2027.

Chair Douglas McNally called the meeting to order at 5:17 p.m.

### **I. Roll Call**

Present:

Douglas McNally, Windsor, Committee Chair

Buck Donovan, Lee

Kyle Hanlon, North Adams

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

Not Present:

Pedro Pachano, Great Barrington

BRPC Staff: Thomas Matuszko, Laura Brennan

### **II. Approval of Minutes from March 6, 2025**

Buck D. moved to approve the minutes from the March 6 meeting. Kyle H. seconded the motion, which passed unanimously by roll call vote.

### **III. Discussion re: of Nominating Subcommittee proposal for FY26 Slate of Officers**

The group briefly discussed the proposal as presented and, after a motion from Kyle H., seconded by Buck D. and unanimously approved, asked Tom to contact the individuals involved. The group identified Thursday, April 17<sup>th</sup> at 4 p.m. as a viable date for the next meeting to hear the results of Tom's outreach.

### **IV. Adjournment**

Kyle H. made a motion to adjourn the meeting. Buck D. seconded. The motion passed unanimously by roll call vote. The meeting adjourned at 5:23 p.m.

#### ***Documents and Exhibits Used:***

Draft Minutes of December 5<sup>th</sup> Commission Development Committee meeting