



Nominating Subcommittee

Minutes from March 6, 2025

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.

Douglas McNally called the meeting to order at 5:30 p.m.

I. Roll Call

Present:

Douglas McNally, Windsor
Buck Donovan, Lee
Kyle Hanlon, North Adams

BRPC Staff: Thomas Matuszko, Laura Brennan

II. Approval of Minutes from April 18, 2023

Kyle Hanlon moved to approve the minutes from the April 18, 2023 meeting. Buck Donovan seconded the motion, which passed unanimously by roll call vote.

III. Discussion of FY2026 Slate of Officers (Chair, Vice-Chair, Clerk, Treasurer)

Tom M. indicated that he has communicated with all four of the incumbent executive committee officers about potential continued participation. Several are confirmed as willing to continue next year. Malcolm Fick has indicated that he would be willing to yield his role as chair if someone else were interested. Tom described that Malcolm participates in several standing and special BRPC committees and the workload is heavy because of this. Concerns regarding the possibility of a return to all in-person public meetings were discussed. The group discussed potential alternatives for the role of Chair, as well as Commission delegates that may be interested in serving a larger role as part of the executive committee in some manner in the future. Tom will continue to do outreach, and the group will discuss and potentially vote at the next meeting of the nominating subcommittee. This was tentatively scheduled for March 25th immediately before the Commission Development Committee meeting.

IV. Adjournment

Kyle H. made a motion to adjourn. Buck D. seconded the motion. The motion passed unanimously by roll call vote. The meeting adjourned at 5:46 p.m.

Documents and Exhibits Used:

Draft Minutes of April 18, 2023 Nominating Sub-Committee meeting