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## Commission Development Committee

Minutes from April 17, 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.

Tom Matuszko called the meeting to order at 4:12 p.m.

### I. Roll Call

Present:

Buck Donovan, Lee

Kyle Hanlon, North Adams

Pedro Pachano, Great Barrington

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

Not Present: Douglas McNally, Windsor, Committee Chair

BRPC Staff present: Thomas Matuszko, Laura Brennan

### II. Approval of Minutes from April 3, 2025

Kyle H. moved to approve the minutes from the April 3 meeting. Buck D. seconded the motion, which passed unanimously by roll call vote.

### III. Discussion and Action re: Proposed FY26 Slate of Officers

The group briefly discussed the proposal as presented. A motion to advance this proposed slate to the Executive Committee was made by Pedro P. and seconded by Kyle H. and unanimously approved by roll call vote. Tom thanked all those involved as officers.

### IV. Discussion and Action re: potential amendment to bylaws

The group discussed the possibility of amending the bylaws to name the Commission Development Committee as the de facto Nominating Committee of the Commission. Members of the Commission Development Committee have traditionally populated the Nominating Subcommittee and, although other delegates and alternates are permitted to participate, this has not been the case. Other delegates and alternates would still be able to participate in the discussion by attending the pertinent Commission Development Committee meetings which are public. Buck D. made a motion to advance this proposal to the Executive Committee. Pedro P. seconded, and the motion passed unanimously by roll call vote.

### V. 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 5:29 p.m.

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

Draft Minutes of April 3<sup>rd</sup> Commission Development Committee meeting  
BRPC Bylaws