



DRAFT Nominating Sub-Committee **Minutes from April 3, 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.

I. Call to Order

Douglas McNally called the meeting to order at 5:00 p.m.

II. Roll Call

Subcommittee Members Present:

Douglas McNally, Windsor

Buck Donovan, Lee

Kyle Hanlon, North Adams

Non-Members Present: Malcolm Fick, Great Barrington

BRPC Staff Present: Thomas Matuszko, Laura Brennan

III. Approval of Minutes from March 6, 2024

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

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

Tom M. shared his conversations with potential candidates, indicating that Sheila Irvin preferred to remain in her current role as Clerk of the BRPC Executive Committee. Malcolm Fick agreed to continue for one additional year as Chair. The group discussed the possibility of Buck D. serving as Vice Chair in anticipation of potentially serving as Chair in FY27. Tom will reach out to John Duval regarding his willingness to continue service on the Executive Committee as Treasurer rather than Vice Chair. Alternatively, John could remain Vice Chair and Buck could remain Treasurer. The group voted to present the following as a preferred scenario to the Commission Development Committee: Chair: Malcolm Fick; Vice Chair: Buck Donovan; Clerk: Sheila Irvin; Treasurer: John Duval. The presentation will also include the alternate scenarios as described above. Buck made the motion, and Kyle H. seconded. The motion passed unanimously by roll call vote.

V. Next Meeting

The group discussed possible dates for the next meeting, if needed, which should occur before the May 1st Executive Committee meeting.

VI. Adjournment

Buck D. made a motion to adjourn, and Kyle H. seconded. The motion passed unanimously by roll call vote. The meeting adjourned at 5:17 p.m.

Documents and Exhibits Used: Draft Minutes of 3.4.2024 Nominating Sub-Committee