

## **WMRLS Executive Board Meeting**

August 18, 2014

The meeting of the WMRLS Executive Board was called to order at 1:08 p.m. by William Adamczyk, President.

**Present:** MLS Executive Board Members: William Adamczyk, Charlotte Canelli, Tim Gerolami (by phone), Millie Gonzalez (by phone), Betty Johnson, Ellen Keane (by phone), Margot Malachowski, Patrick Marshall, Jacqueline Rafferty, Henry Toromoreno

Ex-officio: Greg Pronevitz, MLS Ex. Director; Cindy Roach, MBLC; Anna Fahey-Flynn, LFC (by phone)

Guests: Catherine Utt; Carolyn Noah; Frank Murphy, MBLC

Minutes from July meeting approved. Motion-Patrick; Second-Margot. Unanimous.

### **Whately Facility Update**

Greg reported that a letter was sent to Whately, Deerfield, and Sunderland stating that the Whately property is available and giving them an opportunity to present a proposal for purchase by the September MLS Board meeting. The meeting on September 15 will take place in Whately and Marlborough via video conference. The USDA was asked if there are any alternatives or changes with the possibility of purchase by another non-profit. USDA is willing to talk with us and there may be an option for financing for the Tri-Town group.

Meeting adjourned at 1:36 p.m. Motion-Patrick; Second-Margot. Unanimous.

Respectfully submitted,  
Betty Johnson  
Clerk