

WMRLS Executive Board Meeting

September 15, 2014

The meeting of the WMRLS Executive Board was called to order at 1:07 p.m. by William Adamczyk, President.

Present: MLS Executive Board Members: William Adamczyk, Charlotte Canelli (by phone), Tim Gerolami, Betty Johnson, Amy Lewontin, Margot Malachowski, Patrick Marshall, Jacqueline Rafferty, Bert Saul, Henry Toromoreno (by phone), Sarah Watkins (by phone)

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

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

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

Whately Facility Update

Douglas Finn, Manager FCAT, Inc. and designated representative of the Whately, Deerfield, and Sunderland group sent an email this morning to inform the Board that he is unable to submit a proposal today. His email outlined several questions he felt needed answers. Greg proposed giving the Tri-Town group one more month to prepare a proposal to buy the property for a multi-use facility. The Executive Board wants Greg to ask the group if they are serious about their interest in the property.

Motion to continue holding the Whately property off the market until the October 20th meeting if the Tri-town group plans to make a proposal at that time. If not, the Whately property will be put back on the market. Motion- Patrick; Second-Amy. Unanimous.

Greg will send a letter to each of the three towns stating this new deadline and asking for an email reply confirming their intent to submit a proposal. If the Tri-town group responds that they are serious about making a proposal for purchase of the Whately property, the meeting on October 20 will take place in Whately and Marlborough via video conference.

Meeting adjourned at 1:20 p.m. Motion-Patrick; Second-Tim. Unanimous.

Respectfully submitted,
Betty Johnson
Clerk