

## **WMRLS Executive Board Meeting**

December 15, 2014

The meeting of the WMRLS Executive Board was called to order at 1:09 p.m. by William Adamczyk, President.

**Present:** MLS Executive Board Members: William Adamczyk, Matthew Berube, Charlotte Canelli, Tim Gerolami, Millie Gonzalez, Betty Johnson, Ellen Keane, Amy Lewontin, Sharon Lux, Margot Malachowski, Patrick Marshall, Jacqueline Rafferty, Bert Saul, Henry Toromoreno, John Walsh (1:40pm)

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

Guests: Catherine Utt; Carolyn Noah; Steve Spohn; Deb Hoadley

Minutes from October meeting approved. Motion- Patrick; Second-Ellen. Unanimous.

### **Update on Deerfield Proposal**

Letter from Town Administrator of Deerfield stating town is still interested in the building; in addition, Town of Whately has expressed an interest in the building to replace their town hall. Deerfield will defer to Whately as ambulance service is a tri-town effort.

Motion to keep Whately property off the market until after January 2014 meeting in order to continue negotiations with Whately or Deerfield. Motion-Patrick, Second-Bert. Unanimous.

### **Determine next steps**

Greg will reach out to both towns.

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

Respectfully submitted,  
Betty Johnson  
Clerk