

WMRLS Executive Board Meeting

July 21, 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, Millie Gonzalez, Betty Johnson, Amy Lewontin, Patrick Marshall, Jacqueline Rafferty, Bert Saul, John Walsh (1:30), Sarah Watkins

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

Guests: Catherine Utt; Carolyn Noah; Steve Spohn

Minutes from June meeting approved. Motion-Patrick; Second-Amy. Unanimous.

Whately Facility Update

Greg reported that the prospective buyer for the Whately facility kept delaying and changing terms of sale. The WMRLS attorney was consulted and a deadline was given to the buyer. The buyer withdrew their offer to purchase the facility.

Disposition of the Corporation

Motion made: Due to changes involving the sale of the Whately facility, the Board moves to table any action on the disposition of WMRLS corporation until such a time that the future of the facility is more clear. Motion-Patrick; Second-Amy. Unanimous.

Power of attorney for the current offer to purchase

Motion made: Due to changes involving the sale of the Whately facility, the Board moves to table any action on the Resolution on Power of Attorney for WMRLS facility sale. Motion-Patrick; Second-Amy. Unanimous.

Next Steps for Whately Facility

Motion made: In light of the fact that the offer to purchase the Whately facility has been taken off the table, MLS will open negotiations with the Town of Whately and its partners to develop a multiuse facility. The proposal must allow for new ownership. MLS will invite Whately and the partners to present an acceptable plan to the WMRLS Executive Board at their September 15th meeting. MLS will cooperate in the investigation as much as possible. This meeting will be held partly or entirely in Whately. Should no acceptable plan emerge, we will place the property on the market again with our realtor. Motion-Patrick; Second-Amy. Unanimous.

Greg will contact members of the Tri-Town group to notify them of the availability of the Whately facility for their consideration. A decision would be made in October to accept or revise any proposal from the Tri-Town group, or relist the property with a realtor.

Meeting adjourned at 1:44 p.m. Motion-Patrick; Second-Amy. Unanimous

Respectfully submitted,
Betty Johnson
Clerk