

Town of Acton
Town Hall Room 121
Volunteer Coordinating Committee
November 13, 2017 Minutes for Meeting

In attendance:

Gregory Hutchins

Charlie Aaronson

Jennifer Querbes

Xuan Kong (Left mid-meeting to attend Town Manager Search Committee)

Hart Millett

Meeting called to order at 7:00 pm

Motion to accept the minutes for September 25, 2017. Motion passed unanimously.

Shirley Ming for Economic Development Committee:

-Has attended an EDC meeting since our initial interview with Ms. Ming in September

-Chair of EDC is trying to resolve some issues regarding membership status

-Chair is suggesting to Board of Selectmen that she be nominated for an open associate position

Motion to forward Shirley Ming's name to Board of Selectmen for consideration as associate member on Economic Development Committee. Motion passed unanimously.

Jezanna Gruber for Land Stewardship:

-Acton resident for seven years

-Attended a few town meetings

-Heath Hen Meadows on Central Street

-Part-time work for Critter Sitters

-Enjoys being outside in nature

Motion to forward Jezanna Gruber's name to Board of Selectmen for consideration as an associate member for Land Stewardship. Motion passed unanimously.

Fang Yang for Volunteer Coordinating Committee:

-Acton resident for seventeen years

-Attends town meetings regularly

-Previously served on Acton Memorial Library Foundation

-Several local volunteer positions, including PTO for Douglas Elementary School, soccer coach, swimming official, Math Count coach, ABRHS track and field booster, volunteer election official, worked on immigration policy for town

-Ph.D. in Physics

-Currently tutors students in the community

Motion to forward Fang Yang's name to Board of Selectmen for consideration for Volunteer Coordinating Committee. Motion passed unanimously.

Gregory Johnson for Community Preservation Committee:

- Acton resident for two years
- Healthy Westford Committee May 2016-present
- Project/ Procurement Specialist: Town Manager's Office, Westford, MA
- Master's degree in Public Policy
- Massachusetts Certified Public Purchasing Official, Certificate Level
- Interested in becoming more active in community
- Has attended a number of meetings of CPC and has knowledge of inner workings of committee

Motion to forward Gregory Johnson's name to Board of Selectmen for consideration for Community Preservation Committee. Motion passed four members in favor, one abstention.

Sue Flint for Conservation Commission:

- Acton resident two years
- Has attended one Conservation Commission meeting
- Master's degree Environmental Science
- Seventeen years working for OARS as part-time staff scientist
 - OARS (formerly: Organization of the Assabet River. Now includes surrounding towns, Sudbury and Concord)
 - On the ground protection work to protect the Sudbury, Assabet, and Concord waterways

Motion to forward Sue Flint's name to Board of Selectmen for consideration for Conservation Commission. Motion passed four members in favor, one abstention.

Maria Crowley for Historic District Commission:

- Resident of Acton for five years
- CPA, tax accounting, website building, graphic design, real estate license, partners at a brokerage firm (purchases real estate, sells, and shows homes, including in Acton)
- Does not reside in Historical District: Arlington Street
- Detail-oriented; would like to learn more about the rules, regulations, and restrictions guiding the HDC and HC
- Has attended HDC and HC meetings
- VCC discussed Ms. Crowley's real estate interests as potentially being a conflict of interest

Motion to forward Maria Crowley's name to Board of Selectmen for consideration for Historic District Committee. Motion passed three in favor, one opposed, one abstention.

Tami Gouveia for Acton Nursing Services Advisory Committee:

- Acton resident eight years

- Strong background in Public Health for fifteen years; knowledgeable about the services performed and offered by the town
- Community Development Block Grant Advisory Committee (1999), Chair of Lowell Roundtable Substance Abuse Prevention (2007-2012)
- Social media skill set to help disseminate information about nursing services with the community
- Education: MSW, MPH, Doctoral student in Public Health

Motion to forward Tami Gouveia's name to Board of Selectmen for consideration for Acton Nursing Services Advisory Committee. Motion passed four members in favor, one abstention.

Chair reviewed recent appointments of individuals whom VCC forwarded for consideration to Board of Selectmen.

Motion to adjourn meeting at 10:10pm. Motion passed unanimously.

Next meetings:

December 11, 2017