

DEC - 3 2013

TOWN CLERK
ACTON

ABCC Approved Minutes 2013/11/18

R.J. Grey Junior High School Library, 7:07pm meeting opened

Present: Barbara Estabrook, Tse-Ming Wang, Greg Hutchins, Marion Powers, Sunanda Sahay, Nancy Kumaraswami, Linda Mayer, Kristie Rampton, Nancy Evans, Suman Adiseshu

Absent: Alexis Presti-Simpson

Linda moved to adopt amended Minutes of 2013/11/06. Ming seconded. Vote was unanimous to adopt amended Minutes of 2013/11/06.

Grant Reviews

1401 Fruitlands Museum. Marion moved \$300. Linda seconded. The vote was 3 to approve \$300, and 7 no to approve \$300. Kristie moved \$200. Ming seconded. The vote was 7 to approve \$200, 3 voted no. The vote approved \$200.

1402 Discovery Museum. Nancy K moved \$300. Sunanda seconded. The vote was 9 to approve \$300. 1 vote no. The vote approved \$300.

1403 Blanchard Memorial School. Barbara moved \$150. Nancy K seconded. The vote was unanimous to approve \$150.

1404 Walden Forum Inc. Barbara moved \$50. Nancy E seconded. The vote was 2 yes, 8 no. Greg moved to deny. Suman seconded. The vote was 7 to deny, 3 not to deny. The vote denied funding because the project did not provide enough public benefit compared to the other proposals received.

1405 The Concord Orchestra. Kristie moved \$150. Greg seconded. Kristie moved \$200. Greg seconded. The vote was unanimous to approved \$200

Marion left the room because of a conflict of interest.

1406 Scott Jameson. Kristie moved \$150. Linda seconded. The vote was unanimous to approve \$150.

1407 Sargent Memorial Library. Kristie moved for \$150. Linda seconded. The vote was unanimous to approve \$150.

1410 Tom and Debbie O'Carroll. Suman moved \$300. Barbara seconded. The vote was unanimous to approve \$300.

Marion returned to the room.

1408 Sounds of Stow. Kristie moved \$200. Nancy E seconded. The vote was unanimous to approve \$200.

1409 Kate Green and Robert Reiser. Ming moved \$150. Linda seconded. The vote was 8 yes, 2 no. The vote approved \$150.

1411 John Root. Kristie moved to deny. Linda seconded. The vote was 6 yes, 4 no. The vote denied the grant because the project did not provide enough public benefit compared to the other projects received.

Nancy E and Ming left the room due to a conflict of interest.

1412 Sharon Wu. Marion moved for \$100. Barbara seconded. The vote was unanimous to approve \$100.

1413 C.T. Douglas Elementary School PTO. Ming moved \$200. Marion seconded. The vote was 8 yes, 2 no. The vote approved \$200.

1414 The Virginia Thurston Healing Garden. Marion moved \$300. Suman seconded. The vote was 9 yes, 1 no. The vote approved \$300.

Barbara suggested that we discuss at another time whether an organization that is requesting more than one grant should be able to do that on one application.

1415 Harvard Pro Musica. Marion moved \$150. Kristie seconded. The vote was unanimous to approve \$150.

1416 Concord Conservatory of Music. Marion moved not to fund. Greg seconded. 10 voted to deny funding because project did not provide enough public benefit compared to other proposals received.

Nashoba Valley Chorale. Nancy K moved \$250. Marion seconded. The vote was unanimous to approve \$250.

1418 and 1419 Theatre with a Twist both require additional information.

Suman has left for the evening. Nancy E has left the room because of a conflict of interest.

1420 Iron Works Farm in Acton, Inc. Nancy K moved \$200. Marion seconded. The vote was unanimous to approve \$200.

Nancy E returned to the room.

1428 Fitchburg Art Museum. Nancy K moved \$150. Kristie seconded. The vote was unanimous to approve \$150.

1429 Anu Krishnan. Nancy moved \$100. Linda seconded. The vote was unanimous to approve \$100.

Meeting adjourned 10:05pm.