

## Acton Volunteer Coordinating Committee Minutes for 8/9/2010

Present: Bonnie Geithner, Jean Lane, Nancy Gerhardt, Charlie Aaronson

Absent: Jean Schoch

The meeting was called to order at 7:00 PM on 8/9/2010.

The minutes of 4/12/2010, 4/26/2010, 5/10/2010 and 6/7/2010 were reviewed. A motion was made and seconded to accept these four sets of minutes. The motion passed unanimously.

In preparation for interviews we discussed parts of the open meeting law to make sure we all understood the parts relevant to interviewing candidates. Bonnie explained that each candidate to be interviewed must be specifically listed on the agenda. For clarification, we reviewed how to list agenda items and that there had to be sufficient detail.

There were two interviews listed on the agenda.

The first, James Chiarelli, candidate for an associate position on the Historical Commission cancelled his interview.

The second, David Barrat, candidate for an associate member of The Community Preservation Committee was interviewed.

Q. Why would you like to be on the CPC?

A. He expects to be named the liaison from the HDC to the CPC and he would like to be a member of both committees so that he has the ability to vote on both committees.

The HDC is currently not represented on the CPC whereas other committees who are competing for resources from the CPC are represented.

A motion was made and seconded to forward David Barrat's name as an appropriate candidate for The Community Preservation Committee. In our opinion, he meets the qualifications for an associate member of the CPC. The motion passed unanimously.

The next meeting of the VCC will be August 23<sup>rd</sup> and we expect two candidates.

The meeting was adjourned at 8:25 PM.