

## Volunteer Coordinating Committee

Meeting Minutes

December 17, 2020 7:00 PM

Webinar: <https://zoom.us/j/97587454141>

**Present:** Gregory Hutchins, Hart Millett and Fang Yang

**Absent:** Xuan Kong

**Virtual Meeting Coordinator:** Matthew Murphy

### 1. Opening

Chair Hutchins opened the meeting at 7:02PM.

### 2. Regular Business

- A. Approval of Meeting Minutes – The Meeting Minutes on December 03 will be discussed at the next meeting because there was not enough time for VCC members to review the revised Minutes before the meeting.
- B. Update on Committee Openings/Appointments – Mr. Hutchins gave an update on Committee member appointments made by BOS since last VCC meeting, status of pending volunteer applications, and committee/board openings.
- C. Public Comments/citizens concerns - None.
- D. Next meeting – The next meeting has not been scheduled.

### 3. Interviews

#### Hearing on Application by Everett Kenerson for Land Stewardship Committee (LSC)

- Mr. Kenerson lives on Stoneymeade. His friend Dale Chayes, who is on LSC, informed him that Stoneymeade does not have a steward and asked him if he is interested. Mr. Kenerson answered absolutely since he lives in the neighborhood.
- Mr. Kenerson has been interviewed by Bettina Abe.
- Mr. Kenerson has lived in Acton for 19 years. He has kids 19 and 16 year old.
- Mr. Kenerson reported no conflict of interest.
- Mr. Kenerson reported that he attended two recent LSC meetings.
- Mr. Kenerson reported that he would be able to attend most future LSC meetings.

Mr. Yang moved to forward Everett Kenerson's name to the Board of Selectmen for further consideration to appoint as an associate member of the Land Stewardship Committee. Mr. Millett seconded. Mr. Hutchins called roll:

Mr. Yang – aye

Mr. Millett – aye

Mr. Hutchins – aye

The motion carries.

#### Hearing on Application by David Cote for Economic Development Committee (EDC)

- Mr. Cote has served his community and his country for long time. He felt called to service and felt called to give back. Mr. Cote's passion is in the economic space. He has MBA from Boston College. He likes to think about businesses and promoting businesses and supporting business owners in Acton. Mr. Cote thinks he has something to offer to the community with his advanced degree and experiences of living in a lot of places in his military career. Acton is the place he wants to make personal investment, raises his daughter and hopes his friends and family having jobs for long long time. EDC tackles those problems that intersect with his passion. He wants to make his contribution.
- Mr. Cote reported that he has attended the last couple of committee meetings.
- Mr. Cote has been to a town meeting and attended a few other committee meetings, including a couple of the Finance Committee meetings.
- Mr. Cote's wife teaches at the Conant School.
- Mr. Cote reported that he has no conflict of interests.
- Mr. Cote reported that he would be able to attend future EDC meetings.

Mr. Yang moved to forward David Cote's name to the Board of Selectmen for further consideration to appoint as a member of the Economic Development Committee. Mr. Millett seconded. Mr. Hutchins called roll:

Mr. Yang – aye

Mr. Millett – aye

Mr. Hutchins – aye

The motion carries.

#### **4. New/Special Business**

##### Discuss Time Limit on Applications

Mr Kong was not able to attend this meeting. VCC will discuss the document at the next meeting.

#### **5. Adjournment**

At 8:07PM, Mr Millett moved to adjourn the meeting, and Mr. Yang seconded. Mr. Hutchins called roll:

Mr. Millett – aye

Mr. Yang – aye

Mr. Hutchins – aye

The motion carries.

#### **Documents and Exhibits Used During this Meeting**

- Meeting minutes for December 03, 2020.
- Application of Everett Kenerson.
- Application of David Cote.