

**Volunteer Coordinating Committee**

[Approved July 8th, 2019]

Meeting Minutes

June 24, 2019

7:00PM

Room 121, Town Hall, 472 Main Street, Acton, MA 01720

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

**Absent:** Xuan Kong

**1. Opening**

Chair Hutchins opened the meeting at 7:09PM

**2. Regular Business**

- A. Approval of Meeting Minutes – The meeting minutes from the VCC's June 10th, 2019 meeting were reviewed and approved by a vote of 3 Yes.
- B. Update on Committee Openings/Appointments – Greg gave an update on Committee member appointments made by BOS since last VCC meeting, status of pending volunteer applications, and committee/board openings.

**3. New/Special Business**

Hearing on Application by Robert V. Ferrara – Historical Commission

- Mr. Ferrara is an Acton resident for 42 years. He is a retired academic administration and IT professional.
- Mr. Ferrara has previously attended Historical Commission meetings.
- Mr. Ferrara attended often Acton town meetings.
- Mr. Ferrara reported no apparent conflict of interest.

Motion to forward Robert V. Ferrara's name to the Board of Selectmen for further consideration to appoint as a member of Historical Commission. Motion passed unanimously (3 Yes).

Hearing on Application by Pesha Kokis for Commission on Disability

- Ms. Kokis is an Acton resident for 8 years. She is a disabled and retired.
- Ms. Kokis attended many Commission on Disabilities meetings. She is a volunteer for COD.
- Ms. Kokis reported no apparent conflict of interest.

Motion to forward Pesha Kokis's name to the Board of Selectmen for further consideration to appoint as an associate member of Commission on Disabilities. Motion passed unanimously (3 Yes).

Hearing on Application by Julia Day for Transportation Advisory Committee

- Ms. Day is an Acton resident for 2 years. She is a Project Engineer, Gas Risk Management and Investment Strategy at Eversource Energy.
- Ms. Day has no apparent conflict of interest.
- Ms. Day was previously active in various transit, transportation, and urban/pedestrian planning groups in San Francisco.
- Ms. Day attended one town meeting and one Transportation Advisory Committee meetings.

Motion to forward Julia Day's name to the Board of Selectmen for further consideration to appoint as a member of Transportation Advisory Committee. Motion passed unanimously (3 Yes).

**Hearing on Application by Ben Patterson for South Action Train Station Advisory Committee**

- Mr. Patterson is an Acton resident for 9 years. He is a Senior Director of Engineering at Threat Stack, Inc.
- Mr. Patterson attended some South Action Train Station Advisory Committee meetings, and Town and Selectmen's meetings, and uses the train service regularly.
- Mr. Patterson has no apparent conflict of interest.

Motion to forward Ben Patterson's name to the Board of Selectmen for further consideration to appoint as a member of South Action Train Station Advisory Committee. Motion passed unanimously (3 Yes).

Agenda item "Discuss and choose VCC roles for FY 2020" was postponed to next meeting.

**4. Adjournment**

At 8:49PM., it was moved and seconded to adjourn the meeting. The motion was approved unanimously.

**Documents and Exhibits Used During this Meeting**

- Meeting minutes of June 10th, 2019.
- Application for Historical Commission by Robert V. Ferrara.
- Application for Commission on Disabilities by Pesha Kokis.
- Application for Transportation Committee by Julia Day.
- Application for South Action Train Station Advisory Committee by Ben Patterson.