

Volunteer Coordinating Committee

Meeting Minutes

June 23, 2022

7:00PM

Via Zoom Conference Call <https://zoom.us/j/87454124171>

Present: Gregory Hutchins, Hart Millett, and Fang Yang

Absent: Xuan Kong

Virtual Meeting Coordinator: Fang Yang

1. Opening

Chair Hutchins opened the meeting at 7:16PM

2. Regular Business

- A. Update on Committee Openings/Appointments - Chair Hutchins updated committee applications and appointments.
- B. Public Comments/citizens concerns - None.
- C. Approval of Meeting Minutes – The meeting minutes from the VCC’s April 21, 2022 meeting were reviewed. Mr. Hutchins moved to approve the meeting minutes and Mr. Yang seconded. Chair Hutchins called roll:
Mr. Hutchins – aye; Mr. Yang – aye; and Mr. Millett - aye.
- D. Next Meeting – TBD.

3. New/Special Business

Discussion on Application by Madeline Cruz for Human Service Committee (HSC)

- Ms. Cruz is interested in making a difference for the better of all of us equally.
- Ms. Cruz had trouble with her landlord. At the time, she did not know a lot of resources available. As a member of HSC, She think that it is important to be resourceful, knowledgeable. Communication is key.
- Ms. Cruz have worked as Dietary Aide, Medical Record Director and HIPPA officer at Acton Life Care Center.
- Ms. Cruz stays home with her youngest child now, and is a volunteer member of Housing and Climate Justice for Acton.
- Ms. Cruz indicated that she could attend future HSC meetings regularly.
- Ms. Cruz reported no conflict of interest.

Mr. Yang moved to forward Madeline Cruz’s name to the Select Board for further consideration to be appointed as a member of HSC. Mr. Millett seconded. Chair Hutchins called roll:
Mr. Yang – aye; Mr. Millett – aye; and Mr. Hutchins – aye.

Discussion on Application by Kate Warwick for Conservation Commission (ConsComm)

- Terry Maitland reached out to Ms. Warwick about her interest in conservation and told her that a current member was leaving. She attended two ConsComm meetings and talked with Terry about the commitment and how the process works. She felt that she has time to devote to the Commission and excited about learning from other members.
- Ms. Warwick has been taking classes with MACC (Massachusetts Association of Conservation Commissioners). They have certificates for commissioners.
- Ms. Warwick works as Life Science Engineer at Renovo Solutions.
- Ms. Warwick indicated that she could attend future ConsComm meetings regularly.
- Ms. Warwick reported no conflict of interest. Ms. Warwick's property is next to a conservation land. If any discussion related to that land, she understand that she would need to recuse herself from the discussion.

Mr. Millett moved to forward Kate Warwick's name to the Select Board for further consideration to be appointed as a member of ConsComm. Mr. Yang seconded. Chair Hutchins called roll: Mr. Millett – aye; Mr. Yang – aye; and Mr. Hutchins – aye.

Discussion on Application by Boris Klebanov for Human Service Committee

- Mr. Klebanov stated: "I like helping people. And I thought that while I have time, it would be a good avenue for me to offer my skills and my energy". His goal in HSC is to be helpful and promote the goals of the Committee. He can contribute his analytical skills and project management skills.
- Mr. Klebanov has been a resident of Acton for more than 20 years. He said that he had a lot of contacts here and knew the area pretty well. He thought that would give him some leverage in doing this work.
- Mr. Klebanov works as Business Analyst at The Computer Merchant.
- Mr. Klebanov indicated that he could attend future HSC meetings regularly.
- Mr. Klebanov reported no conflict of interest.

Mr. Millett moved to forward Boris Klebanov's name to the Select Board for further consideration to be appointed as a member of HSC. Mr. Yang seconded. Chair Hutchins called roll:

Mr. Millett – aye; Mr. Yang – aye; and Mr. Hutchins – aye.

Discussion on Application by Roxy Weber for Human Service Committee

Not showed up.

Discussion on Waiving Interview for Leo Fochtman for his Application to Human Service Committee

Based on the charter of HSC and Mr. Fochtman's ongoing service on the Zoning Board of Appeals, Mr. Millett moved to waive Leo Fochtman's interview. Mr. Yang seconded. Chair Hutchins called roll:

Mr. Millett – aye; Mr. Yang – aye; and Mr. Hutchins – aye.

Discussion on Application by Leo Fochtman for Human Service Committee

Mr. Yang moved to forward Leo Fochtman name to the Select Board for further consideration to be appointed as a member of HSC. Mr. Millett seconded. Chair Hutchins called roll:

Mr. Millett – aye; Mr. Yang – aye; and Mr. Hutchins – aye.

Discussion on preparation for committee appointments expiring June 30, 2022

Completed.

4. Adjournment

At 8:35 PM

It was moved and seconded to adjourn the meeting. Chair Hutchins called roll:

Mr. Millett – aye; Mr. Yang – aye; and Mr. Hutchins – aye.

Documents and Exhibits Used During this Meeting

- Meeting minutes of April 21, 2022.
- Volunteer Application by Madeline Cruz.
- Volunteer Application by Kate Warwick.
- Volunteer Application by Boris Klebanov.
- Volunteer Application by Roxy Weber.
- Volunteer Application by Leo Fochtman.