

## **Volunteer Coordinating Committee**

Meeting Minutes

December 1, 2022

7:00PM

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

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

**Absent:** None

**Virtual Meeting Coordinator:** Fang Yang

### **1. Opening**

Chair Hutchins opened the meeting at 7:03PM

### **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 meeting on November 10, 2022 were reviewed. Mr. Hutchins moved to approve the meeting minutes and Mr. Millett seconded. Chair Hutchins called roll:  
Mr. Hutchins – aye; Mr. Millett – aye; and Mr. Yang – aye.
- D. Next Meeting – January 26, 2023.

### **3. New/Special Business**

#### Discussion on Application by Anne Forbes for Acton 250 Committee (250C)

- Ms. Forbes would like to represent Iron Work Farm in 250C. She was a member of the Acton Historical Society. She was on Acton HDC for 18 years.
- Ms. Forbes joined Wright Tavern in Concord which has 12-14 members. The committee has several members in the Concord 250C so that she can report back and forth to the Acton 250C (about the Concord 250C).
- Ms. Forbes reported that she could attend future 250C meetings regularly.
- Ms. Forbes reported no conflict of interest.

Mr. Millett moved to forward Anne Forbes’ name to the Select Board for further consideration to appoint as a member of the 250C. Mr. Yang seconded. Chair Hutchins called roll:

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

#### Discussion on Application by Matt Petrosky for Cable Advisory Committee (CAC)

- Mr. Petrosky has co-worker Jim Luciano who is currently on the Committee. When he moved to Acton, Jim invited him to join the CAC.
- Mr. Petrosky works as VP of Product Management, GreatHorn Inc. which is a cloud based email security provider. He has a MBA from Babson College.

- Mr. Petrosky reported that he had attended several CAC meetings and could attend future CAC meetings regularly.
- Mr. Petrosky reported no conflict of interest.

Mr. Millett moved to forward Matt Petrosky's name to the Select Board for further consideration to appoint as a member of the CAC. Mr. Yang seconded. Chair Hutchins called roll:

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

#### Discussion on Application by Michael Majors for 250C

- Mr. Majors thought that it is the biggest honor to celebrate the community. He truly believes that Acton is where American Revolution started. He had advocated for this committee for 2 or 3 years. He would be advocate for the Town of Acton.
- Mr. Majors is currently a member of Finance Committee and a member of EDC.
- Mr. Majors has lived in Acton for 38 years. He was a business analyst, and is retired now. He has a BA from Boston College, School of Management and a MBA from Babson College.
- Mr. Majors indicated that he could attend future meetings regularly.
- Mr. Majors reported no conflict of interest.

Mr. Yang moved to forward Michael Majors' name to the Select Board for further consideration to appoint as a member of the 250C. Mr. Millett seconded. Chair Hutchins called roll:

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

#### **4. Adjournment**

At 8:23PM

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 November 10, 2022.
- Volunteer Application by Anne Forbes.
- Volunteer Application by Matt Petrosky.
- Volunteer Application by Michael Majors.