

Volunteer Coordinating Committee Meeting Minutes
Thursday, April 14, 2022
Zoom Meeting

The meeting was called to order at 10:02 a.m. and a roll call vote was taken.

Committee Members Present: Jennifer Kelley, Joe Piantedosi, Kelly Korenak, Angel Pettitt, Patty Carluccio

Also Present: Charlie Ticotsky (Town Manager's Office), Shawn Hanegan (Select Board liaison)

Review Past Meeting Minutes

The committee reviewed the minutes of March 22, 2022. **Mr. Piantedosi moved to approve the minutes of March 22, 2022. Seconded by Mr. Pettitt. The Committee was polled individually: Mr. Piantedosi, aye; Ms. Korenak, aye; Ms. Carluccio, aye; Mr. Pettitt, aye; Ms. Kelley, aye. The motion passed 5-0-0.**

Review new applications

The committee reviewed applications for several committees, beginning with three applicants to the Bicycle Advisory Committee.

The committee reviewed Richard Baughman's application. **Mr. Piantedosi moved to recommend that the Select Board interview Mr. Baughman. Ms. Korenak seconded. The committee was polled individually: Mr. Piantedosi, aye; Ms. Korenak, aye; Ms. Carluccio, aye; Mr. Pettitt, aye; Ms. Kelley, aye. The motion passed 5-0-0.**

The committee reviewed Christina Carvey's application. It was noted that she had attended a meeting since submitting her application materials. **Ms. Carluccio moved to recommend that the Select Board interview Ms. Carvey. Ms. Korenak seconded. The committee was polled individually: Mr. Piantedosi, aye; Ms. Korenak, aye; Ms. Carluccio, aye; Mr. Pettitt, aye; Ms. Kelley, aye. The motion passed 5-0-0.**

The committee reviewed Curt Dudley-Marling's application. It was noted that he had not attended a meeting but Mr. Ticotsky would be sending him links of recorded meetings to view. **Ms. Korenak moved to recommend that the Select Board interview Mr. Dudley-Marling. Mr. Piantedosi seconded. The committee was polled individually: Mr. Piantedosi, aye; Ms. Korenak, aye; Ms. Carluccio, aye; Mr. Pettitt, aye; Ms. Kelley, aye. The motion passed 5-0-0.**

Next, the committee reviewed three applications for two open alternate seats on the Historic District Commission.

The committee reviewed David Guerino's application. **Mr. Piantedosi moved to recommend that the Select Board interview Mr. Guerino. Mr. Pettitt seconded. The committee was polled individually: Mr. Piantedosi, aye; Ms. Korenak, aye; Ms. Carluccio, aye; Mr. Pettitt, aye; Ms. Kelley, aye. The motion passed 5-0-0.**

The committee reviewed Ali Hon-Anderson's application. A member noted Ms. Hon-Anderson's relative lack of experience in historic or construction matters and that she wrote that she had not attended a meeting on her application; the member suggested putting the application on hold. Other members clarified that meeting attendance is not a requirement. Mr. Ticotsky noted that Ms. Hon-Anderson had shared with him that she did attempt to attend a very crowded meeting in the past but was not able to get into the room. **Mr. Piantedosi moved to recommend that the Select Board interview Ms. Hon-Anderson. Ms. Korenak seconded. The committee was polled individually: Mr. Piantedosi, abstain; Ms. Korenak, aye; Ms. Carluccio, aye; Mr. Pettitt, aye; Ms. Kelley, aye. The motion passed 4-0-1.**

The committee reviewed Jennifer McClain's application. **Ms. Carluccio moved to recommend that the Select Board interview Ms. McClain. Mr. Pettitt seconded. The committee was polled individually: Mr. Piantedosi, aye; Ms. Korenak, aye; Ms. Carluccio, aye; Mr. Pettitt, aye; Ms. Kelley, aye. The motion passed 5-0-0.**

The committee reviewed Karl Winkler's application to the Zoning Board of Appeals as an associate member. Two committee members questioned whether serving on the ZBA and the Historic District Commission would be a conflict of interest, and asked Mr. Ticotsky to ask Town Counsel. Mr. Piantedosi noted that the Select Board's handbook expresses that citizens should not serve on multiple quasi-judicial bodies if possible, but another member noted that Mr. Winkler had already been advanced by the VCC last summer and was not interviewed by the Select Board due to a clerical error. **Ms. Korenak moved to recommend that the Select Board interview Mr. Winkler with the condition that Town Counsel be consulted. Mr. Pettitt seconded. The committee was polled individually: Mr. Piantedosi, no; Ms. Korenak, aye; Ms. Carluccio, aye; Mr. Pettitt, aye; Ms. Kelley, aye. The motion passed 4-1-0.**

Mr. Ticotsky updated the committee on the timing of the Finance Committee Appointing Authority, as well as the Town Clerk's confirmation of Town meeting attendance for various candidates, which will be shared with the appointing authority, including that Anna Wong attended Town Meeting in March. **Ms. Carluccio moved to recommend that the Finance Committee Appointing Authority interview Ms. Wong with the condition that she attend the Finance Committee meeting that evening. Mr. Piantedosi seconded. The committee was polled individually: Mr. Piantedosi, aye; Ms. Korenak, aye; Ms. Carluccio, aye; Mr. Pettitt, aye; Ms. Kelley, aye. The motion passed 5-0-0.**

Review open positions: Vacancy Worksheet and update Volunteers Needed Flyer

The committee reviewed open positions and the most recent version of the flyer.

VCC Recruitment Plan Update

1. School organizations – later this spring
2. Town Committee list & descriptions on webpage - ongoing
3. Volunteers needed flyer – (item 3 above) – recently updated
4. Email to Town committees – later this spring
5. Outreach to Town organizations – later this spring
6. Video segments on Town committees - TBD
7. Social media spotlights on Town committees – next one will be Conservation Commission, possibly housing committees after that

8. Sponsor a Town event - TBD
9. Annual/Special Town meeting
10. Distribute Volunteers Needed flyer to local media outlets

Mr. Pettitt departed the meeting at 11:05 a.m.

Open Discussion

Next Meeting

The committee will meet again when more applications are received. The committee will discuss whether to return to in-person meetings at its next meeting.

Adjourn

Ms. Korenak moved to adjourn the meeting. Seconded by Mr. Piantedosi. The committee was polled individually: Mr. Piantedosi, aye; Ms. Korenak, aye; Ms. Carluccio, aye; Ms. Kelley, aye. The motion passed 4-0-0. The meeting adjourned at 11:08 a.m.