

Volunteer Coordinating Committee Meeting Minutes
Tuesday, August 23, 2022
Zoom Meeting

The meeting was called to order at 8:32am and a roll call vote was taken.

Committee Members Present: Jennifer Kelley, Joe Piantedosi, Patty Carluccio, Angel Pettitt (left meeting at 9:47am), Kelly Korenak (joined meeting at 8:41am)

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

Review Past Meeting Minutes

The committee reviewed the minutes of July 14, 2022. **Mr. Piantedosi moved to approved the minutes of July 14, 2022. Mr. Pettitt seconded. A roll call vote was taken: Mr. Pettitt, aye; Mr. Piantedosi, aye; Ms. Carluccio, aye; Ms. Kelley, aye. The motion passed 4-0-0.**

Review new applications

The committee reviewed Peter Ricci's application for the Patriotic Holiday Committee. **Mr. Piantedosi moved to recommend him for an interview to the Select Board. Ms. Carluccio seconded. A roll call vote was taken: Mr. Pettit, aye; Mr. Piantedosi, aye; Ms. Carluccio, aye; Ms. Kelley, aye. The motion passed 4-0-0.**

The committee reviewed John Pecora's application for the Patriotic Holiday Committee. **Mr. Piantedosi moved to recommend him for an interview to the Select Board. Mr. Pettitt seconded. A roll call vote was taken: Mr. Pettit, aye; Mr. Piantedosi, aye; Ms. Carluccio, aye; Ms. Kelley, aye. The motion passed 4-0-0.**

The committee reviewed Elizabeth Knox's application for the Arbor Resources Committee. As it was unclear from her questionnaire whether she had attended a meeting, Ms. Carluccio planned to touch base with her. **Ms. Korenak moved to recommend her for an interview to the Select Board. Ms. Carluccio seconded. A roll call vote was taken: Mr. Pettitt, aye; Ms. Korenak, aye; Mr. Piantedosi, aye; Ms. Carluccio, aye; Ms. Kelley, aye. The motion passed 5-0-0.**

The committee reviewed Dianne Grattan's application for the Council on Aging Board. In speaking with her, Ms. Kelley discovered that she also may be interested in the Cultural Council. **Mr. Pettitt moved to recommend her for an interview for both the Council on Aging Board and the Cultural Council. Ms. Korenak seconded. A roll call vote was taken: Mr. Pettitt, aye; Ms. Korenak, aye; Ms. Carluccio, aye; Mr. Piantedosi, aye; Ms. Kelley, aye. The motion passed 5-0-0.**

The committee reviewed Jodie Giordano's application for Trails Committee. Mr. Pettitt planned to reach out to Ms. Giordano to encourage her to attend a meeting. **Ms. Korenak moved to recommend her for an interview to the Select Board. Mr. Pettitt seconded. A roll call vote was taken: Mr. Pettitt, aye; Ms. Korenak, aye; Mr. Piantedosi, aye; Ms. Carluccio, aye; Ms. Kelley, aye. The motion passed 5-0-0.**

The committee reviewed John McClain's application for the Transportation Advisory Committee. **Mr. Piantedosi moved to recommend him for an interview to the Select Board. Ms. Carluccio seconded. A roll call vote was taken: Mr. Pettitt, aye; Ms. Korenak, aye; Mr. Piantedosi, aye; Ms. Carluccio, 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 – Determine September Action Items

The committee discussed upcoming plans for recruitment and in several cases opted to wait a couple of weeks to allow for new appointments to take place.

Meeting Recordings and VCC Approval Criteria

The committee discussed whether watching a recording of a committee meeting should “count” as meeting attendance. This topic came up during the Finance Committee appointing process this summer. Ms. Kelley stated that she does not feel that it should count for Finance Committee applicants. Mr. Pettitt agreed, citing the time commitment involved in serving. Ms. Carluccio stated that she feels differently, and that she suggested soliciting feedback on this question from the Select Board and Finance Committee. Mr. Piantedosi provided context that this requirement was meant to be another way to determine whether the candidate would be a good fit with the committee. Mr. Hanegan weighed in in agreement with Mr. Piantedosi. Ms. Carluccio suggested adding a “why” in the requirements document. The committee consensus was to add the criteria to the VCC website and discuss at a future meeting whether to incorporate it into the questionnaire form.

Open discussion

Next Meeting

The committee will meet next when there are questionnaires to view.

Adjourn

Mr. Piantedosi moved to adjourn. Ms. Carluccio seconded. A roll call vote was taken. Mr. Piantedosi, aye; Ms. Carluccio, aye; Ms. Korenak, aye; Ms. Kelley, aye. 4-0-0. The meeting adjourned at 9:48am.