

Bedford Volunteer Coordinating Committee
Meeting Minutes
Friday, April 7, 2023

The meeting was called to order at 9:04 a.m.

In attendance: Chair Jennifer Kelley, Vice-Chair Kelly Korenak, members Joe Piantedosi, Patricia Carluccio, and Angel Pettitt; Select Board member Shawn Hanegan; Special Assistant to the Town Manager Charlie Ticotsky

The committee reviewed the draft minutes of January 19, 2023. **Mr. Piantedosi moved to accept the minutes. Ms. Carluccio seconded. A roll call vote was taken: Mr. Piantedosi, aye; Mr. Pettitt, aye; Ms. Korenak, aye; Ms. Carluccio, aye; Ms. Kelley, aye. The motion passed by a vote of 5-0-0.**

The committee reviewed an application from Matthew Porter for Community Media Committee. It was noted that he had not yet attended a meeting, so there will be follow-up to ensure that he is able to watch a meeting and confirm his continued interest. **Ms. Carluccio moved to recommend Matthew Porter for an interview in front of the Select Board if these conditions are met. Mr. Piantedosi seconded. A roll call vote was taken and the motion passed by a vote of 5-0-0.**

The committee reviewed an application from Michelle Puntillo for Cultural Council. It was noted that she has not attended a meeting, and it was decided that Ms. Kelley would follow up with Ms. Puntillo to encourage her to attend a meeting. **Ms. Carluccio moved to recommend Michelle Puntillo for an interview in front of the Select Board if this condition is met. Ms. Korenak seconded. A roll call vote was taken and the motion passed by a vote of 5-0-0.**

The committee reviewed an application from Mark Bailey for Finance Committee. **Ms. Korenak moved to recommend Mark Bailey for an interview in front of the Select Board. Mr. Pettitt seconded. A roll call vote was taken and the motion passed by a vote of 5-0-0.**

The committee reviewed an application from Philip Prince for Finance Committee. **Ms. Korenak moved to recommend Philip Prince for an interview in front of the Select Board. Ms. Carluccio seconded. A roll call vote was taken and the motion passed by a vote of 5-0-0.**

The committee reviewed an application from Douglas Horton for Finance Committee. **Mr. Piantedosi moved to recommend Douglas Horton for an interview in front of the Select Board. Mr. Pettitt seconded. A roll call vote was taken and the motion passed by a vote of 5-0-0.**

The committee reviewed an application from George Lee for Finance Committee. **Mr. Pettitt moved to recommend George Lee for an interview in front of the Select Board. Mr. Piantedosi seconded. A roll call vote was taken and the motion passed by a vote of 5-0-0.**

The committee reviewed an application from David Santos that expressed interest in Capital Expenditures Committee, Council on Aging Board, and Hanscom Area Town Selectmen. Ms. Korenak explained that she had reached out to get clarification on Mr. Santos' priorities. He remains interested in COA and CapEx, and understands that if he were appointed to CapEx, he would have to resign any other committee(s). It was noted that he has not attended Town Meeting or a CapEx meeting. **Ms.**

Carluccio moved to recommend David Santos for an interview for Council on Aging Board, and not recommend him for an interview for Capital Expenditures Committee. Mr. Piantedosi seconded. A roll call vote was taken and the motion passed by a vote of 5-0-0.

The committee reviewed open positions and the Vacancy Worksheet and latest Volunteers Needed flyer. Then, the committee discussed next steps on the recruitment plan.

During open discussion, the committee discussed the imminent creation of the Town Manager Search Screening Committee and the anticipated timeline. The committee plans to next meet in early May in order to review applications for the search committee.

Ms. Carluccio moved to adjourn, and Ms. Korenak seconded. A roll call vote was taken: Mr. Piantedosi, aye; Ms. Carluccio, aye; Mr. Pettitt, aye; Ms. Korenak, aye; Ms. Kelley, aye. The motion passed 5-0-0 and the meeting adjourned at 10:04 a.m.