

**Volunteer Coordinating Committee Meeting
Second Floor Conference Room - Town Hall
Friday, February 26, 2016 – 8:30 a.m.**

Present: Chair Patricia Carluccio; Vice Chair Joseph Piantedosi; Jennifer Kelley; Carol Amick and Tim Gray

Absent: Selectmen Liaison Caroline Fedele

1. Call to Order

Chair Carluccio called the meeting to order at 8:34 a.m.

2. Review Vacancy Worksheet

Cable Television Committee (CATV): There are two vacancies on this committee and two applicants, Jon O'Connor and Christopher Weisz. Mr. Piantedosi mentioned that Ed Meffen is not interested in serving on this committee anymore as it is too financially focused.

Mr. Weisz has not attended a meeting but plans on attending the next one. Mr. Weisz is a member of the Historic District Commission and Museum Study Committee as well.

Ms. Amick moved to recommend Christopher Weisz for an interview with the Selectmen for a vacancy on the Cable Television Committee. Ms. Kelley seconded the motion.

The motion passed 5-0-0.

Jon O'Connor previously served on the Capital Expenditures Committee and understands the financial responsibilities involved with CATV.

Mr. Gray moved to recommend Jon O'Connor for an interview with the Selectmen for a vacancy on the Cable Television Committee. Ms. Kelley seconded the motion.

The motion passed 5-0-0.

3. Review Past Meeting Minutes

Ms. Amick moved to approve the minutes of November 12, 2015 as written. Ms. Kelley seconded the motion.

The motion passed 3-0-2, as Mr. Gray and Chair Carluccio were not present at that meeting.

Mr. Piantedosi moved to approve the minutes of January 22, 2016 as written. Ms. Kelley seconded the motion.

The motion passed 4-0-1, as Ms. Amick was not present at that meeting.

2. Review Vacancy Worksheet

Arbor Resources Committee (BARC): There are two vacancies and no applicants for this committee.

Chair Carluccio reported that she has contacted Daniel Missitti about applying for BARC but has not heard back from him.

a. Discuss Bedford Cable Interviews of Committee Chairs – Potential Questions, Next Steps

Now that the questions have been finalized, Chair Carluccio asked the VCC members to send the questions to their respective committee chairs so that they can begin the process of discussing the questions and eventually scheduling the taping. Chair Carluccio recommended that the VCC members contact Paula Gilarde at Bedford TV directly once a committee representative is ready to film. Once filmed they will be placed on the Town website, Town's Facebook page and Bedford TV YouTube page.

Ms. Amick suggested that they try to schedule the committees with current vacancies first.

b. Open Discussion

There was nothing new to discuss.

4. New Business

a. Next Meeting

The next meeting of the VCC is tentatively scheduled for Friday, April 8, 2016 at 8:30 a.m.

Ms. Amick moved to adjourn. Mr. Piantedosi seconded the motion.

The motion passed 5-0-0.

The meeting adjourned at 8:58 a.m.