

7/23 (9)

Christine Joyce

From: Mike Gowing [mikeg.acton@gmail.com]
Sent: Monday, July 16, 2012 1:36 PM
To: Christine Joyce
Subject: Re: Confusion with regard to Pam's status

Yes. I would approve her elevation especially since Dave Barrat dropped off.

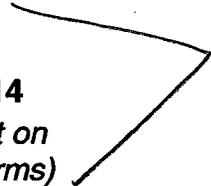
On Jul 16, 2012 1:29 PM, "Christine Joyce" <cjoyce@acton-ma.gov> wrote:

I did some review and find that Pamela was appt. as an alternate in Jan of 2011 by the BOS. That appt. was for 3 years under HDC guidelines and was made at the BOS meeting of 1/31/11. I find no paperwork asking for her elevation. If she is to be elevated, the BOS will consider it upon receipt of a request to elevate her. I will PDF to you shortly the materials that apply.

Mike are you still the Liaison

8. COMMITTEE APPOINTMENT, ALTERNATE MEMBER, HISTORIC DISTRICT COMMISSION, PAMELA LYNN, TERM TO EXPIRE 6/30/14

Enclosed please find materials in the subject regard *(please note that on this committee, the four Alternates are allowed and have three year terms)*



V. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete list

MINUTES PENDING VOTES

September 13, October 25, January 10 & 24

PENDING COMMITTEE APPOINTMENTS

David Keene – Green Advisory Committee – sent to VCC 9/28 (out with Selectmen Liaison JA)

Brad Friedman – Green Advisory committee Sent to VCC (out with Selectmen Liaison JA)

Remo Politano – Several Committees will come back to VCC with decision 11/8/10

Steven P. Leo – Recreation Commission sent to VCC 11/19/10

Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

January 31, 2011

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
The Chair will briefly update the Board
2. **7:10 OPERATIONAL MINUTE**
The Town Manager will provide a brief report
3. **7:15 BUDGET DISCUSSION**
Enclosed please find materials in the subject regard
4. **7:45 UPDATE / DISCUSSION ON SOUTH ACTON TRAIN STATION**

III. SELECTMEN'S BUSINESS

SELECTMEN'S REPORTS

IV. CONSENT AGENDA

5. **ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$1,000.00 from Emerson Hospital to support the 2011 Summer Concert Series
6. **ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$250.00 from Jazzercise to be used for special events/concert series at NARA Park
7. **REQUEST FOR A WAIVER OF FEES, AMERICAN CANCER SOCIETY'S RELAY FOR LIFE EVENT**
Enclosed please find materials in the subject regard

Christine Joyce

From: Acerbo Bachmann, Kathryn [KAcerboBachmann@trinitychurchboston.org]
Sent: Friday, July 06, 2012 9:06 AM
To: Christine Joyce; Eva Szkaradek
Subject: RE: HDC Members- updated list

Thanks Christine.

Please change status of Pam Lynn from alternate to regular member.
Thank you.

Kathy Acerbo-Bachmann
Chair
HDC

-----Original Message-----

From: Christine Joyce [mailto:cjoyce@acton-ma.gov]
Sent: Fri 7/6/2012 8:54 AM
To: Eva Szkaradek; Acerbo Bachmann, Kathryn
Subject: RE: HDC Members- updated list

Submit request to me to elevate Pam, the BOS will vote at next meeting and move forward, we can't do anything about last year.....

-----Original Message-----

From: Eva Szkaradek
Sent: Friday, July 06, 2012 8:52 AM
To: Kathryn Acerbo-Bachmann
Cc: Christine Joyce
Subject: RE: HDC Members- updated list

Chris, What do they need to do now?

Regards,
Eva K. Szkaradek
Town Clerk
Town of Acton

-----Original Message-----

From: Acerbo Bachmann, Kathryn [mailto:KAcerboBachmann@trinitychurchboston.org]
Sent: Friday, July 06, 2012 8:48 AM
To: Eva Szkaradek
Subject: RE: HDC Members- updated list

Thanks- I will let Mike know and fix this ASAP- since she was a Vice Chair all of last year as well! Do you want to hold off on posting new membership until fixed?

Kathy

-----Original Message-----

From: Eva Szkaradek [mailto:eszkaradek@acton-ma.gov]
Sent: Friday, July 06, 2012 8:38 AM
To: Acerbo Bachmann, Kathryn
Subject: RE: HDC Members- updated list

After checking our records, I do not show Pam Lynn as a full member. On January 29, 2011 she was appointed as an alternate member. If you need to have that changed you must request the BOS to up her to a full member status. Also, she cannot be a vice chair as a alternate member.

Regards,
Eva K. Szkaradek
Town Clerk
Town of Acton

-----Original Message-----

From: Eva Szkaradek
Sent: Thursday, July 05, 2012 4:51 PM
To: Kathryn Acerbo-Bachmann; Clerk Department
Cc: Mike Gowing
Subject: RE: HDC Members- updated list

I will look into it and make the correction if needed.
Thank you.

Regards,
Eva K. Szkaradek
Town Clerk
Town of Acton

-----Original Message-----

From: Acerbo Bachmann, Kathryn
[mailto:KAcerboBachmann@trinitychurchboston.org]
Sent: Thursday, July 05, 2012 4:43 PM
To: Eva Szkaradek; Clerk Department
Cc: Mike Gowing
Subject: RE: HDC Members- updated list

Pam should have been appointed some time last year after she became Vice Chair. Mike, do you recall? However, I guess the important thing is that she's recorded as a full member now.

-----Original Message-----

From: Eva Szkaradek [mailto:eszkaradek@acton-ma.gov]
Sent: Thursday, July 05, 2012 4:25 PM
To: Acerbo Bachmann, Kathryn; Clerk Department
Cc: Historic District Commission; Frank Ramsbottom
Subject: RE: HDC Members- updated list

Thank you for the update on the membership. I have Pam Lynn as a Alternate member, when was she appointed as a full member??

Regards,
Eva K. Szkaradek
Town Clerk
Town of Acton

-----Original Message-----

From: Acerbo Bachmann, Kathryn
[mailto:KAcerboBachmann@trinitychurchboston.org]
Sent: Thursday, July 05, 2012 4:18 PM

To: Clerk Department
Cc: Historic District Commission; Frank Ramsbottom
Subject: HDC Members- updated list

Hello-

Below please find the updated list of Historic District Commission Members as of July 2012.

Best wishes,

Kathy

Kathy Acerbo-Bachmann, Chair (regular member)

Pamela Lynn, Vice Chair (regular member)

Michaela Moran, Secretary (regular member)

David Honn (regular member)

Anita Rogers (regular member)

Ronald Rose (regular member)

Kathryn Acerbo-Bachmann, Director of Art & Architecture Programs
Trinity Church in the City of Boston
206 Clarendon Street, Boston, MA 02116
Telephone: 617-536-0944, Facsimile: 617-536-8916

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