

5. ACAC Liaison Update

The committee described potential conflict of interest in having a member of the ACC as a liaison as a voting member or otherwise. The committee also discussed the potential conflict of interest in past and current granting to the ACAC. Previous history of the ACC and ACAC were discussed. It was suggested that Nick speak with Doug Heim, the Town's counsel along with Scott as a next step.

6. Grantee Updates, upcoming events

Current Grant projects were discussed and project liaisons discussed attending upcoming events as well.

7. Survey

The Survey working group completed work on the Grants Committee Survey and the rest of the committee was solicited for feedback. The Survey will be distributed in the coming month.

8. Other Business

Susan has decided to add "Vote on Final Reports" as a standing agenda item for future events.

9. Adjourn

Andrew motion to adjourn the meeting. Scott seconded. Motion passed unanimously

The meeting was adjourned at 8:23.

Submitted by Nick Castellano, Recording Secretary

