

## **Vernon Grove Board of Trustees**

### **Meeting Minutes**

**October 4, 2023**

Present: Chairman - Ron Gray, Trustee – Scott Crisafulli, Trustee – Fred Elliott, Trustee - Chase Filosa, Cemetery Administrator – Phil Greenstein

Residents: Charles Skaff & Michael Lenza

Meeting called to order 6:02 PM. Motion to open by Fred, 2<sup>nd</sup> by Ron, all in favor.

Review of minutes, Scott motion to accept, 2<sup>nd</sup> by Fred, all in favor.

Charles Skaff & Michael Lenza are both interested in serving on the open seats. Both came in for an informal meeting with the Board. Charles came in approximately 6:05 and Mike Lenza approximately 6:20

### **Administrator Report – 10/4/2023**

Dustin continues to do a great job with groundskeeping, managing Jamie etc. I screwed up the joint meeting because agenda got stuck in my drafts and I didn't realize it until too late. Now rescheduled for 10-16-2023, agenda already filed. Status quo on bills, the only new one is a new vendor who can get equipment repaired and up very fast. Deiana Small Engine Repair. He repaired a Walker mower in a few days where the other vendors were 4 to 5 weeks out. \$1,012.59

Benches were installed by Ackerman and look fabulous. Paid bill with encumbered money from last fiscal year \$5,800.

I haven't gotten electric and plumbing quotes yet.

I have prevailing wage schedule for Fred from the state of MA.

Met with a family and I am swapping 2 graves for a family to keep everyone together.

### **New Business:**

None

**Old Business:**

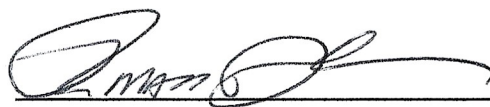
Fred presented a diagram along with fence proposals. 4 corner posts, 102 line posts. To run from National St. to the garage. Approximate cost \$30,000.

Discussion: Scott suggests doing all little repairs at the same time. Ron wants to look on Capital Plan to see if it was figured at 20 gauge instead of 40. General discussion of what to do with old posts (steel & cement). Fred motion to accept Braza – Mancini quote on electrical work to run power from the garage across the street in order to light the flagpole. Ron 2<sup>nd</sup>. 3 in favor, 1 opposed, motion carries. Board requests Phil contact roofer to look at flashing on the middle building.

Motion to adjourn made by Fred, 2<sup>nd</sup> Ron, all in favor. Meeting adjourned at 7:43 PM

Next Meeting Wednesday November 1, 2023 / 6 PM, Town Hall room 14.

Accepted by:



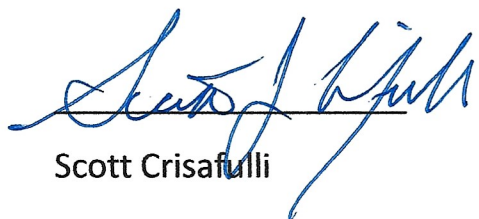
Ron Gray



Fred Elliott



Chase Filosa



Scott Crisafulli

11/1/2023