

## Vernon Grove Board of Trustees

### Meeting Minutes

Aug 9, 2023

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

Residents: None

Meeting called to order 6:00 PM. Motion to open by Fred, 2<sup>nd</sup> by Chase, all in favor.

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

Dustin reports on general topics, maintenance, landscaping, repair of garage outside lights etc. Discussion about PT employee Jamie training, discussion about if a small John Deere with bucket would be of use, discussion of Dustin getting hoisting license.

#### Administrator Report – 5/9/2023

Dustin is doing a great job with groundskeeping, managing PT employee etc. Dustin fixed halogen light outside garage for use until we have Mancini do electrical work.

No abnormal bills. I checked with the town, cemeteries of No. Purchase, & VG were combined at town meeting in October 2021. Zach states \$27,237 road money can be used on No. Purchase if wanted. CemSites annual bill of \$2,580 is due. Just to refresh memories, I had them bill a semi-annual when we went on-line, then bill annually starting in July because we can't straddle 2 fiscal years. I canceled the \$900. 3<sup>rd</sup> user option because I don't believe it is needed. They billed us in July but it had 3<sup>rd</sup> user on it. I waited for them to call looking for payment. I have received pricing for adding Purchase street. There was a joint meeting scheduled about a need for Board members but no applicants came in. I got names of 2 write in candidates from Danielle the Asst. Town Clerk and contacted both. Phone messages to one remain unanswered, 2<sup>nd</sup> one called me back, is interested, and I will get with the Town Administrator to schedule another joint

meeting. Questions regarding Cemetery Foreman, should they be answered in an Executive Session?

**New Business:**

Board requests an Executive Session be scheduled for September meeting. Request from Chairman to vote in October for a new Chairman. Some question and discussion on why VG Board of Trustees receives no stipend, mainly for purposes of attracting new candidates. Tabled for now.

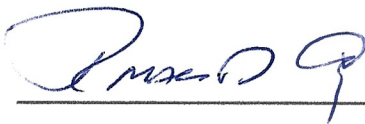
**Old Business:**

Fred waiting on quotes from 2 different fence companies. Will update as soon as received.

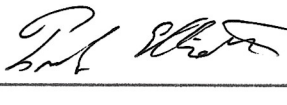
Next Meeting Wednesday September 6, 2023 / 6 PM, Town Hall room 14.

Fred motion to adjourn, 2<sup>nd</sup> by Ron, all in favor. Meeting adjourned 8:15 PM.

Accepted by:



Ron Gray



Fred Elliott



Chase Filosa



Scott Crisafulli

9/6/2023