

Vernon Grove Board of Trustees

Meeting Minutes

3-27-19

Present: Jamie Luchini, Marianne Fisk, Harry Shananian, Scott Vecchiola, Ron Gray
Location: Town Hall Meeting Room #2
Time: 6:00pm

Meeting was called to order at 6:00pm

A moment of silence was observed for the passing of Lyn Lovell

1. Review/Acceptance of Minutes

There were no minutes to accept

2. Update on Board Workings Currently with no Clerk

- Jamie L stated that he will assume the responsibilities of payroll and billing until the clerk position is filled
- Jamie L will also assume minutes recording as well

2. Contract Update

- Jamie L. went over the new union contract that the employees and Town now have signed

3. Budget Update

- Jamie L explained the fiscal year 2020 budget that he submitted for review

4. Permanent Part Time Position Posting

- A motion was made by Harry S, seconded by Scott V, to post the vacant Permanent Part Time as recommended by the Human Resource Director. Vote was unanimous

5. Board Clerk Discussion

- A discussion took place over how to post and fill the now vacant Board Clerk position
- It was explained that Town Counsel and the Human Resource Director were looking into the matter and we proceed with their guidance

6. Schedule next Meeting

- Wednesday, April 17th 6:00pm

Motion to adjourn at 7:22pm made by Scott V, seconded by Harry S. Vote was unanimous