

# Vernon Grove Board of Trustees

## Meeting Minutes

4-24-19

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

Meeting was called to order at 5:55p

### **1. Review/Acceptance of Minutes**

There were no minutes to accept

### **2. Welcome new member, Kristen Gardner, to the Board**

### **3. Finance Committee Update**

- Jamie L. attended the Finance Committee meeting on April 10, to present the Board's fiscal year 2020 budget.
- It was approved unanimously

### **4. Discuss/Vote for Permanent Part Time Laborer Position**

- The Board reviewed both applications that were submitted
- A motion was made by Harry S, seconded by Marianne F, to hire Mauricio Morais as the Permanent Part Time Laborer. The vote was unanimous

### **5. Capital Improvement Plan**

- Jamie L. stated he will be meeting with the Finance Sub-Committee on May 8, to discuss the paving of the roads at Vernon Grove Cemetery
  - Jamie L gave an estimate of \$115,000 to pave the entire Cemetery
- Ron G. said he would like to include a price to repave North Purchase Cemetery as well
  - Jamie L said he would get an estimate on that as well

### **6. Board Clerk Discussion**

- It was explained that the Human Resource Director will be posting this position in the same manner the Permanent Part Time Laborer position was posted

## **7. Reorganization of the Board**

- A motion was made by Scott V, seconded by Harry S, to elect Jamie L as the Chairman of the Board for the next year. The vote was unanimous
- A motion was made by Harry S, seconded by Scott V, to elect Ron G as the Co-Chairman of the Board for the next year. The vote was unanimous

## **8. New Business**

- Ron G wants to investigate weed control and fertilization
  - Kristen G said she will reach out and get information
- Scott V stated the men have repaired several headstones at the cemeteries
- Kristen G had several questions about the Vernon Grove Board of Trustees and Cemetery operations
- Ron G made a motion, seconded by Scott V, to review the policies and contracts of the Cemetery. The vote was unanimous
- Ron G wants to pursue utilizing Eagle Scouts to build out an office area at the Cemetery
  - Kristen G would like to try and use Blackstone Valle Tech.

## **9. Schedule next Meeting**

- Wednesday, May 15<sup>th</sup> 6:00pm

Motion to adjourn at 7:30pm made by Marianne F, seconded by Kristen G. Vote was unanimous