

Vernon Grove Board of Trustees

Meeting Agenda

6-12-19

Present: Jamie Luchini, Maryanne Fisk, Harry Shananian, Scott Vecchiola, Ron Gray,
Kristen Gardner
Location: Town Hall Meeting Room #14
Time: 5:00pm

1. Review/Acceptance of Minutes

A motion was made by Scott V. to accept the meeting minutes of 4-24-19
Seconded by Harry S.
Vote was unanimous

2. Update on 5 Year Capital Plan

Jamie L. presented the paving estimate for both Vernon Grove and North Purchase Cemetery
Kristen G. suggested we look at raising the elevation of the road by the dumping area
Kristen G. also suggested finding out the process to dredge out the pond

3. Town Meeting Budget Transfer

Jamie L. stated that Town meeting approved the transfer as well as the Selectmen approving a transfer from The Avis Pond interest account for the end of year budget balance

4. Discuss/Vote for Board Clerk Position

Ron G. made a motion to hold off the voting on a new clerk until our next meeting
Seconded by Maryanne F.
Vote was unanimous

5. Old Business

Jamie L. distributed the requested Vernon Grove Funds sheet
Ron G contacted a landscaper and did not get positive feedback from them
Ron G. has contacted the Boy Scouts for an Eagle Scout project, and is awaiting a response
Kristen G. distributed quotes for both fertilization and a cloud based cemetery database system

6. New Business

Ron G. would like to see pond improvements
Scott V. was informed by Albano that there are a few trees that need attention and pose a safety concern

Kristen G. stated that Albano was having difficulty with the current computer input system

Kristen G. would like to re-invest in the security system at the rear of the Cemetery

Ron G. made a motion that we have IT make the site more visible

Seconded by Scott V.

Vote was unanimous

Kristen G. explained a situation that involved an upside down marker at a grave. She stated she got the ok from the Town Attorney to switch it, but Scott V. stated that it was the families wish to leave it as is. The Board felt if that was the case we should leave it as is.

7. Schedule next Meeting

Tuesday June 25th at 6:00pm

Motion for adjournment made by Scott V. at 6:20pm

Seconded by Harry S.

Vote was unanimous