

Vernon Grove Board of Trustees

Meeting Minutes

6-25-19

Present: Jamie Luchini, Maryann Fiske, Harry Shananian, Scott Vecchiola, Ron Gray,
Kristen Gardner
Location: Town Hall Meeting Room #14
Time: 6:00pm

1. Review/Acceptance of Minutes

A motion was made by Scott V. to accept the meeting minutes of 6-12-19
Seconded by Kristen G.
Vote was unanimous

2. Discuss/Vote for Board Clerk Position

Harry S. made a motion to appoint Maria Morais as the new Board Clerk
Seconded by Maryann F.
Vote was split; 3 in favor of, 3 opposed
A discussion followed

Kristen G. made a motion to appoint Kara Geromini as the new Board Clerk
Seconded by Ron G.
Vote was split; 3 in favor of, 3 opposed
A discussion followed

Harry S. made a second motion to appoint Maria Morais as the new Board Clerk
Seconded by Maryann F.
Vote was split; 3 in favor of, 3 opposed
A discussion followed

Ron G. made a motion to appoint Loriann Braza as the new Board Clerk
Seconded by Scott V.
No vote was taken
Ron G. rescinded his motion to appoint Loriann Braza as the new Board Clerk
A discussion followed

Harry S. made a third motion to appoint Maria Morais as the new Board Clerk

Seconded by Maryann F.

Vote was split; 5 in favor of, 1 opposed

Maria Morais was appointed as the new Board Clerk

3. Schedule next Meeting

Wednesday, August 21st at 6:00pm

Motion for adjournment made by Maryann F. at 6:25pm

Seconded by Scott V.

Vote was unanimous