

TOWN OF GROVELAND

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Groveland Riverview Cemetery

Meeting Minutes

Meeting Minutes 12/4/19.

Meeting called to order at 0900 hours.

Present: Dower, Stewart, Kastrinelis, and Superintendent Derosiers.

Motion by Stewart to accept meeting minutes from 10/21/19. Second – Kastrinelis.
Favorable – Unanimous.

Town Report FY 2019 – The Board reviewed the Secretary's' latest draft and offered edits. The Secretary will re-work a final draft for the next meeting.

Budget : The Board developed a budget for FY 2020 that meets the Prop 2 ½ requirements specified by the Finance Director in her last recent email to all town department heads. It was noted that this budget does not reflect any town wide 2 ½ wage increase or minimum wage increase, per the Finance Directors' letter. Motion by Kastrinelis to accept the drafted FY 2020 budget at \$80150. Second- Stewart.
Favorable – Unanimous..

Equipment : The Chair presented a quote from MHQ of \$41191 for a new pickup truck with snowplow to coincide with our FY 2020 Capital request. The Chair presented a quote from Rosenkranz and Sons for \$1128 (plus \$100 install fee) to install a windscreen on the Gator. We will wait until the end of the year to decide if funds are available for this modification.

Meeting temporarily adjourned at 0955 hours, to re-convene at 1000 hours in the Town Hall break room.

Meeting called back to order at 1000 hours.

Roof Repair : The Chair presented a quote of \$8250 from Profile Construction to replace the roof of the office/garage. It was determined that an additional \$2000 will be needed to accomplish additional trim and fascia rot problems associated with the roof work.

Entranceway Sign: Kastrinelis presented a quote Port Signs of \$1200 to replace the entranceway sign. This amount is more that double what was voted for the project. Motion by Chair to table discussion. Second – Kastrinelis. Favorable – Unanimous.

Meeting Adjourned 1025 hours.

**Respectfully Submitted,
M.A. Kastrinelis - Secretary**