

Summary of Actions for 2021

- B21-1 Voted to authorize Superintendent Greg Twitchell to look into and hire a Connecticut property lawyer pertaining to the Danbury property with a cap of \$5,000.
- B21-12 Voted to authorize Superintendent Greg Twitchell the ability to sign all documents with Anthony Rizzo Jr. to complete the agreement that was originally agreed upon with the Advent Christian Church of Danbury made on April 12, 1982 after getting the following three provisions in writing: 1. Right of way to enter 2. Easement to park and access cemetery 3. Maintenance of the cemetery all of these in perpetuity and the securing of the \$5,000 gift.
- B21-15 Voted to appoint John Jones to fill out the rest of Howard Munday's term as treasurer beginning on April 1st, 2021.
- B18-21 Voted to nominate Deborah Reed to the position of ERA Representative to ACGC.
- B21-30 Voted that the Executive Committee be empowered to develop a policy addressing the disbursement of funds to Regional employees and/or family members, to be brought back to the board for discussion and approval.
- B21-31 Voted to bring Missie Twitchell on to perform the duties and functions of book keeper until a permanent book keeper is found.
- B21-32 Voted to pay Missie Twitchell \$14 as secretary and while performing the duties and functions of the book keeper, and this pay scale will stay the same when a permanent book keeper is found effective upon Missie accepting the position.
- B21-33 Voted as a board to direct Superintendent Greg Twitchell to explore all avenues in a timely manner to find a permanent book keeper.
- B21-42 Voted to recommend 2022 Proposed Budget to delegates at 2021 Convention.
- B21-43 Voted to reward the Vincent E. Taber Scholarship in the amount of \$500 to Daniel Keniston.
- B21-44 Voted to recommend the Business Committee craft a resolution in light of letter being sent by ACGC concerning COVID.