

## **Upper Pioneer Valley Veterans' Services District Advisory Board**

### **Meeting Minutes, 17 May 2017**

-Meeting called to order at 1800

-Motion by Charlie Loven to accept previous meetings minutes, second by Joanne Carney. Motion carried.

#### **Old Business**

-Tim Niejadlik discussed financials and operations.

-Brian Brooks is back on a part-time basis and Charlie Loven has been helping in Brian's absence.

-Mark Fitzpatrick will fully retire as of December 2017. Replacement would be offered \$25 per hour at 25 hours per week with no benefits, or \$17.85 per hour at 27.5 hours per week with benefits. Preference would be to find the right candidate willing to put Veterans needs above salary. Job to be advertised and name to be presented at next Advisory board meeting.

#### **New Business**

-Nomination of election of officers... Motion by Mike Hastings, second by Wayne Farrell to keep slate of officers as comprised. Motion carried.

-Tim Niejadlik discussed current status of lease as old lease ended 3/31/17 and new lease is for 5 years. Rent is up slightly, but will not change assessments.

-Van is accumulating 8,000 miles per year and is expected to have 8 to 10 year life.

-Upcoming events and initiatives within the District discussed

-Project 351

-Camp Legeune water born illnesses

-District cemetery project

-Bone Frog Challenge

-Fall meeting date set at 18 October 2017, 1800

-Motion to adjourn by Charlie Loven, second by Mike Hastings. Motion carried. Meeting adjourned at 1827.

Respectfully submitted,

Denis Brennan, Secretary