## RECORD OF PROCEEDINGS

The special meeting of the Board of Trustees of Newbury Township was called to order at 4:02 p.m., February 7, 2025 at the Newbury Township Town Hall. Trustees William Skomrock, Gregory Tropf and David Lair, Jr. were in attendance. Also in attendance was Lindsay Pollock, Fiscal Officer.

This special meeting was called to make a hiring decision for the open Cemetery Sexton / Office Administrator position.

- Mr. Skomrock motioned to hire Kimberly Montani for the open position at \$20 / hour with a potential review and small uplift after 90 days.
- Mr. Lair seconded the motion.
- Voice vote: three ayes.

The township will communicate to other applicants that the position has been filled. Will communicate with Kim to arrange the background and drug tests.

There was also a brief discussion about a family that has requested a burial in South Newbury Cemetery. The Trustees confirmed that as long as it is a cremains burial, it should be fine. Ms. Pollock to review with Ms. Montani once she starts work and will be in touch with the family.

Mr. Tropf motioned to adjourn and Mr. Lair seconded the motion. Meeting was adjourned at 4:25p.m. by unanimous vote.

William Skomrock, Jr. - Chairman

Gregory Tropf - Vice Chairman

David Lair, Jr. - Trustee

∕Lindsay M. Pollock – Fiscal Officer