- ATTENDING: John McCormick III, Peter Rotando, Aaron Goodale and Cemetary Superintendent, Kevin McKee. Meeting opened at 4:30 P.M.
- 1. Board voted to re-organize. Aaron G. Motioned to nominate Jack M. as Chairman and Peter R. as Clerk. Motion seconded by Peter R. Unanimously approved.
- Motion made by Peter R. and seconded by Aaron G. to accept the minutes of the April 6, 2009 meeting. Unanimously approved.
- 3. Motion made by Aaron G. and seconded by Peter R. to accept the Superintendents Monthly Report for April, 2009. Unanimously approved.
- 4. Superintendent displayed the paper records of his contacts with FEMA officials to comply with the contract forms for proper submittal for damage claims. Motion by Peter R. and seconded by Jack M. to pass a vote of confidence in the Superintendent's efforts during the work with FEMA. Unanimously approved.
- 5. Chairman Jack M. read letter from State Representative, James O'Day in regards to contact by Mr. Frank D. Lovell of Littleton, Mass. to the costs of a winter burial which was charged his father for his mother's burial. Note, this leter was the e-mail which was erroneously sent to Selectman, Kevin McCormick. Chairman Jack M. then read a letter from Mr. Frank D. Lovell from Littleton, Mass. which questioned the winter rate. Note, Mr. Lovell had only contacted the Superintendent and remarked, that he would contact a politician to intervene in his behalf.

Aaron G. noted that the fee schedule was publically published and distributed to all of our local funeral directors and that these costs were fees that the funeral directors should explain to families when arranging services. The apparent miscommunication is between Mr. Lovell and the funeral director. Aaron G. has formed a letter to respond to Mr. Lovell and will forward a copy to the Board of Selectmen and State Representative, James O'Day. Motion made by Peter R. and seconded by Jack M. to do so. Unanimously approved.

6. Superintendent reported that he has approved contracts from FEMA for the repairs to damaged cemetary headstones, fence repair and necessary tree work. Chairman Jack M. noted that because the tree work needs to be started immediately inorder to protect the public that may access areas of the cemetary where hanging limbs may be a danger. continued

Chairman Jack M. made a motion that was seconded by Aaron G. to the Superintendent, notify Largesse Forestry to start work as soon as possible to remedy this safety situation and that complete payment mæy take an additional 45 to 60 days. Unanimously approved by Board.

- 7. Superintendent notified the Board that his name does not currently appear on the Website for Mount Vernon Cemetary. Chairman Jack M. directed the Superintendent to go to the Town Hall where his name can be added to the Website.
- 8. Board discussed the upcoming Town Meeting to be held on Monday, May 18, 2009.
- 9. Peter R. reported on the search for a solar-powered security light to be placed by the Chapel to provide light on the flagpole. Currently, Gettens Electrical Supply in Fitchburg, Mass. no longer carries these itmes due to poor performance of these items. Board may opt to use coventional lighting. Motion made by Peter R. and seconded by Aaron G. to consider this discussion as a report of progress. Unanimously approved.
- 10 Superintendent asked to transfer old cemetary records to the vault at the West Boylston Historical Society. Board directed to have the Superintendent inventory these records and transport to the Historical Society vault at his convenience. Motion made by Jack M. and seconded by Aaron G.. Unanimously approved.
- 11. Superintendent reported that the West Boylston Municipal Light Department has provided Mount Vernon Cemetary with many days of assistance with equipment and personnel.
- 12. Superintendent notified the Board of Cemetary Trustees that a young man, Issac Tucker, had approached him about doing a project for his Eagle Scout Award. The Board took this item under advisement and will offer ideas of what project work could be undertaken for such a project.
- 13. Next scheduled meeting will be Monday, June 15, 2009 at 4:30 P.M.. Jack M. will post at the Town Hall.
- 14. Peter R. made a motion to adjourn, seconded by Aaron G. at 6:15 P.M.. Unanimously approved.

snectfully submitted, ndo. Clerk