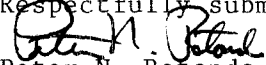


Mount Vernon Cemetary
Trustees Meeting
June 15, 2009

ATTENDING; John McCormick III, Peter N. Rotando, Aaron Goodale and Cemetary Superintendent,
Kevin McKee.

1. Meeting opened at 4:33 P.M. by Chairman John McCormick III.
 2. Motion made by Aaron G. and seconded by Peter R. to approve the minutes of the May 11, 2009 meeting. Unanimously approved.
 3. Motion made by Peter R. and seconded by Aaron G. to approve the Superintendent's Monthly Report for May, 2009. Unanimously approved.
 4. Superintendent McKee reported that the Eagle Scout Project proposed by Izaak Tucker has not been confirmed or submitted.
 5. Motion made by Peter R. and seconded by Aaron G. to pay the monthly bills. Unanimously approved.
- Chairman Jack M. reported that he was working with the Town's Computer person to upgrade our computer to Windows format.
7. Superintendent McKee submitted a proposed list of Bid Considerations for the New Cemetary Construction to the Board. Motion made by Peter R. and seconded by Aaron G. to accept this submission and review for future use. Unanimously approved.
 8. Motion made by Aaron G. and seconded by Peter R. to hold a Special Meeting of the Board to work on the plans for the new cemetary construction. Jack M. will post the meeting notice for Monday, June 22, 2009 at 4:30 P.M..
 9. Motion made by Peter R. and seconded by Aaron G. to adjourn the meeting at 5:35 P.M.. Unanimously approved.

Respectfully submitted,

Peter N. Rotando, Clerk