

TC

Mount Vernon Cemetary

Trustees Meeting

June 22, 2009

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

1. Meeting opened at 4:35 P.M. by Chairman John McCormick III.
2. Motion made by Aaron G. and seconded by Peter R. to accept the minutes of the June 15, 2009 meeting. Unanimously Approved.
3. Chairman Jack M. distributed copies of the Town of West Boylston, Performance Evaluation for Employees to be completed on the Cemetary Superintendent. These forms are to be completed as soon as possible.
4. Board discussed the need to apply a grub control in areas of the cemetary. Superintendent McKee has designated areas in mind and received a price of \$ 475.00 to treat 125,000.00 square feet. William Trevette Etc, is a licensed pesticide contractor. Motion made by Aaron G. and seconded by Jack M. to direct the Superintendent to have Mr. William Trevette make the grub control application. Unanimously approved.
5. Board had a lengthy discussion in regards to the procedures and priorities in the scope of work to be performed in the new cemetary expansion area, and the most cost effective methods.
6. Board considered the tree removal and stump removal in the new easement area as the most critical issue to start construction operations. Board will have Superintendent secure three quotes for this work and submit them to this Board for consideration.
7. Board will use the submitted grades/elevations from Hub Survey Associates to substantiate the engineering submittals from Fay, Spofford and Thorndike.
8. Board shall work on language for future work and specifications for roadway and drainage installations.
9. Jack M. made a motion to meet again next week which was seconded by Aaron G.. Unanimously approved. Meeting will be on Tuesday, June 30, 2009 at 4:30 P.M.. Jack M. will post at the town hall.
10. Motion by Jack M. and seconded by Aaron G. to adjourn the meeting at 6:40 P.M. Unanimously approved.

Respectfully submitted,

Peter N. Rotando, Clerk