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Mount Vernon Cemetary

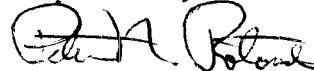
Trustees Meeting

June 30, 2009

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

1. Meeting opened at 4:30 P.M. by Chairman, John McCormick III.
2. Motion made by Peter R. and seconded by Aaron G. to accept the minutes of the June 22, 2009. meeting. Unanimously approved.
3. Board discussed the necessity of clean-up of current cemetary property next to the easement area before grading and drainage work is done. This would require the cutting of trees, removal of large stones, brush piles, rubbish and other debris. This effort is considered prep work.
4. Board discussed obtaining three quotes for this work. Motion made by Aaron G. and seconded by Jack M. to do so. Unanimously approved. Cemetary Superintendent to seek three quotes and return to next Board meeting.
5. Board discussed providing additional documents such as time limitations, cemetary visitation notification to the Cemetary Superintendent prior to coming to the cemetary to view work area and perhaps, performance clauses.
6. Motion made by Peter R. and seconded by Aaron G. to hold another meeting on Thursday, July 9, 2009, at 4:30 P.M.. Unanimously approved. Jack M. will post at town hall.
7. Motion made by Peter R. and seconded by Aaron G. to adjourn at 5:40 P.M.. Unanimously approved.

Respectfully submitted,



Peter N. Rotando, Clerk