

Mount Vernon Cemetary

Trustees Meeting

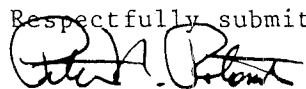
August 17, 2009

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

1. Chairman John McCormick III called the meeting to order at 4:00 P.M..
2. Motion made by Jack M. to approve the minutes of the August 3, 2009, and seconded by Aaron G.. Unanimously approved.
3. Motion made by Peter R. to approve the Cemetary Superintendents Monthly Report for July, 2009, and seconded by Aaron G.. Unanimously approved.
4. Board discussed Phase II work being performed by David Mercurio & Son Construction and determined that there were granite slabs in the new work area that had to be removed. Board determined that this work was incidental to the project and contractor agreed to move and stack these slabs behind the cemetary garage. David Mercurio & Son Construction agreed to a price of \$ 400.00. Motion made by Jack M. and seconded by Aaron G. to have David Mercurio & Son Construction do this work for the sum of \$ 400.00. Unanimously approved.
5. Board discussed the issue of the manhole that will be two feet below grade in the expansion area as the contractor now moves material in this area. Board agreed that it will be necessary to bring this structure to proper elevation and backfill prior to the Phase III work being initiated. Contractor agreed to pick up these grade rings with his vehicle and install for \$ 500.00. These cement concrete grade rings are 6" high and are used instead of red bricks to adjust the height of a drainage structure when the height elevation is more than a few inches. Motion made by Peter R. and seconded by Aaron G. to have David Mercurio & Son Construction do this work for the sum of \$ 500.00. Unanimously approved.
6. Board discussed and reviewed the Phase III Drainage Work- Mount Vernon Cemetary, specifications. Motion made by Aaron G. and seconded by Peter R. to approve the proposed Phase III scope of work. Unanimously approved.

continued

7. Board discussed the Phase IV work for the expansion area, Spreading of topsoil and road building. Aaron G. presented two alternate proposals considering available funds and the need to complete a portion of the expansion area by September 15, 2009 to allow for future grave lot purchases. It would be desirable to have a portion seeded this Fall.
Motion made by Peter R. and scndoned by Jack M. to approve the Phase IV work with both of the two alternate proposals as given. Unanimosly approved.
8. Cemetary Superintendent asked the Board to purchase some material to keep the brush under control. Motion made by Aaron G. and seconded by Jack M. to purchase two quart containers of "Brush Be-Gone" for \$ 50.84.
Unanimously approved.
9. Board discussed security at the cemetary garage and suggested the need for a garage door closer for the pickup truck. Motion made by Peter R. and seconded by Jack M. to purchase a remote door closer for \$ 150.00. Unanimously approved.
10. Board reviewed a report submitted by the Cemetary Superintendent regarding the request by the widow of Mr. James Pratillo to exhume her husbands remains. Since there is apparently some family conflict, and Mrs. Pratillo, in fact, does not own the lot, there may be legal proceeedures to complete, before the body is removed. Mrs. Pratillo in her letter/ conversations with the Cemetary Superintendent mentioned some vandalism at the grave. Board directed Cemetary Superintendent of the need to contact West Boylston Police Department of this situation and complaint.
11. Motion made by Peter R. and seconded by Jack M. to meet on Tuesday, September 1, 2009 at 4:30 P.M.. Unanimously approved. Jack M. will post the notice at the town hall.
12. Motion made by Peter R. and seconded by Aaron G. to adjourn this meeting at 5:15 P.M.. Unanimously approved.

Respectfully submitted,

Peter N. Rotando, Clerk