

Mount Vernon Cemetary
Trustees Meeting
February 22, 2010

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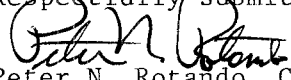
ATTENDING: John McCormick III, Peter Rotando, Aaron Goodale, & Cemetary Superintendent, Kevin McKee.

1. Meeting opened at 4:40 PM by Chairman, John McCormick III.
2. Board read and approved the minutes from the January 25, 2010 meeting. Motion to approve by Aaron G. and seconded by Jack M.. Unanimously approved.
3. Motion by Peter R. and seconded by Aaron G. to accept the Cemetary Superintendent's Monthly report for January, 2010. Unanimously approved.
4. Cemetary Superintendent, Kevin McKee read a request from a member of the Carville Family to be an ash burial, placed upon the casket of his father. Board reviewed our policy and determined that this request was within the guidelines of Mount Vernon Cemetary. Motion by Aaron G. and seconded by Jack M. to approve this ash burial. Unanimously approved.
5. Cemetary Superintendent, Kevin McKee reported that he had spoken to Dennis Dean, Town Electrician, and was looking for prices for new interior lights for our office. Kevin further reported that the electrician had obtained four infared heaters and could wire them in the garage for under or about \$400.00. Motion by Aaron G. and seconded by Jack M. to purchase these heaters and have the town electrician wire them in for an amount not to exceed \$400.00. Unanimously approved.
6. Cemetary Superintendent, Kevin McKee read a letter from Sitian Liu, an intership applicant, regarding her interest in becoming involved with our computer project. Motion by Aaron G. and seconded by Jack M. to table discussion on the project. Unanimously approved.
7. Cemetary Superintendent, Kevin McKee reported that the new sign had been installed on our garage and the Dept. of Public Works had delivered an eight foot wooden table to our office from the surplus materials at Mixter School.

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8. Peter R. requested that his telephone number which is posted on our office door be updated.
9. Aaron G. reported that he was working on the Cemetary Trustees Report for the Annual Town report.
10. Aaron G. reported that he was working on a letter to Mrs. Shirley Senior as a thank you for her help and assistance to the Board of Trustees in the recent construction and expansion of Mount Vernon Cemetary.
11. Motion made by Aaron G. and seconded by Jack M. to hold the next meeting on Monday, April 5, 2010 at 4:30 PM. Unanimously approved. Jack M. will post at town hall.
12. Motion made by Aaron G. and seconded by Jack M. to adjourn at 5:50 PM. Unanimously approved.

Respectfully submitted,


Peter N. Rotando, Clerk

Approved 4:47 PM
4-05-10

