TO

Mount Vernon Cemetery Trustees Freeland M. Bancroft Building 35 Worcester St. West Boylston, Mass. 01583

Meeting Minutes
June 21, 2010

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

- 1. Meeting opened at 4:35 PM by Chairman, John McCormick III.
- 2. Motion made by Aaron G. and seconded by Jack M. to approve the minutes of the May 11, 2010 meeting. Unanimously approved.
- 3. Motion made by Aaron G. and seconded by Jack M. to carry one week of vacation for Cemetery Superintendent, Kevin McKee from fiscal year 2010 to fiscal year, 2011. Unanimously approved.
- 4. Cemetery Superintendent, Kevin McKee reported that work efforts of the Trial Court personnel have improved since our last meeting.
- 5. Board reviewed the Cemetery Superintendents Monthly Reports for April, May and June of 2010. Motion made by Peter R. and seconded by Jack M. to accept the reports for these months. Unanimously approved.
- 6. Board discussed the status of the current window model, air conditioner, in our office which is inoperative. Motion made by Aaron G. and seconded by Jack M. to authorize the Cemetery Superintendent to spend up to \$200.00 to purchase and install a new replacement model. Unanimously approved.
- 7. Cemetery Superintendent, Kevin McKee reported that he picked six office chairs from the Selectmen's office which were being replaced. Chairs appear to be in excellent condition. Superintendent reported that there may be some costs associated with these chairs, yet to be determinded.
- 8. Jack M. reported to the Board that members of the Oakdale Cemetery Association had contacted him(unofficially) with notice that their Association had met and decided not to pursue the merger with Mount Vernon Cemetery. Since no letter

of official notice has been given, this Board will consider the merger an issue that remains to be considered as viable until served due notice from the Oakdale Cemetery Association. Board did discuss the liability of storing bodies for the Oakdale Cemetery Association during the winter months in our Chapel. Consensus of the Board is that a release in written form be forwarded to the Oakdale Cemetery Association, which holds the Board of Trustees of Mount Vernon Cemetery and the Town of West Boylston, harmless in the responsibility in the security of these bodies while in our Chapel. Board will review and perhaps seek opinion of town counsel in this matter.

- 9. Jack M. reported to the Board, that the survey work along the cemetery maintence facility had been completed and pins had been installed.
- 10. Cemetery Superintendent, Kevin McKee reported the offer to pay Mr. William Trivitt to spray growth inhibitor around headstones in test areas for \$300.00 was refused. Mr. Trivitt now requires a \$500.00 minimum. Board reviwed the necessity of this work. Motion by Aaron G. and seconded by Peter R. not to consider this issue or pursue it. Unanimously approved.
- 11. Cemetery Superintendent, Kevin McKee reported that ivy had been recently planted along the telephone pole fence as requested by the Board.
- 12. Cemetery Superintendent, Kevin McKee reported that Bartlett Tree will be in on Wednesday, June 23, 2010 to inject all of the trees within the boundaries of Mount Vernon Cemetery. These injections are for the spread of the Long Horned Aisian Beetle.
- 13. Board discussed concerns about the grass growth and thickness in some areas of Section C. Cemetery Superintendent, Kevin McKee stated that he intends to apply starter material in these areas and perhaps other materials to solve this issue.

continued

- 14. Cemetery Superintendent, Kevin McKee reported that one of the weed-wackers was inoperative and unservicable. Chairman, John McCormick III requested any other equipment that may be sent to the surplus auction. Superintendent suggested that the Honda #4518 is weak and needs a new battery. Motion by Aaron G. and seconded by Peter R. that these items be sent to the town's surplus equipment auction. Unanimously approved.
- Cemetery Superintendent, Kevin McKee asked for the purchase of new equipment from the Board. Motion made by Peter R. and seconded by Aaron G. to have the Superintendent seek the best prices inorder to purchase one backpack blower and two, weed trimmers, not to exceed \$1,400.00. Unanimously approved.
- 16. Board discussed upcoming meeting dates. Motion by Aaron G. and seconded by Peter R. to not meet in July, 2010, but meet on Monday, August 16, 2010 at 4:30 PM. Unanimously approved. Jack M. will post at the town hall.
- 17. Motion made by Peter R. and seconded by Aaron G. to adjourn at 6:10 PM. Unanimously approved.

Approves 4:40 pm 8-1 - 2010