# Mount Vernon Cemetery Board Of Trustees West Boylston Town Hall 140 Worcester Street West Boylston, MA 01583

## Meeting Minutes July 12, 2018

## Attending: Chairman Jack McCormick, Peter Rotando, Ron Menard, Superintendent Kevin McKee

- 1. Meeting opened at 10:05PM by Chairman Jack McCormick.
- 2. June 6, 2018 Meeting Minutes read by Ron M. Unanimously approved.

### **Old Business:**

- 3. The cost to undercoat the new truck is \$800.00 . Jack M. made a motion to have the work done ASAP. Seconded by Ron M. Unanimously approved.
- 4. Bill Merritt has completed the scraping and painting around the outside trim of the Holbrook Chapel. He has been paid \$2000. for this work. He has yet to weather-seal the door and repair the water damage to the floor.
- 5. Vinny Vignaly attended a large portion of the meeting to discuss the Cemetery Board's efforts to obtain a suitable site for future burials. He reviewed the report filed by Ron M., describing the results of eleven test holes that were dug last week on the Gambaccini property. He agreed that this site appears to be suitable, although he mentioned the 200 ft. buffer from the edge of the drainage pond that the DCR would likely impose. He suggested that we attempt to pursue acquisition of the Almstrom property on Laurel Street, because we might be able to get CPA funding for some of the developmental costs. Neither he nor we have yet found someone to approach Wayne Almstrom to ask if he is even willing to sell. Jack M. will ask Chief Dennis Minnich if he'd be willing to approach Wayne on this matter.

#### New Business:

- 6. Kathleen Beshai is requesting that the Board allow her to plant perennials between her stone and her father-in-law's stone. Kevin M. sees no maintenance problem with this idea. Jack M. made a motion to approve this request. Seconded by Peter R. Unanimously approved.
- 7. Jack M. asked Kevin to maintain an employee wages ledger, starting with FY19's budgeted amount and deducting each pay period amount from it, so we know the balance in the wages account at all times.
- 8. Meeting adjourned at 11:40AM.
- 9. The next monthly meeting is scheduled for Wednesday, August 15, 2018 at 10:00AM.

Respectfully Submitted,

Ron Menaid approved \$115/18

**Ron Menard**