

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

**Meeting Minutes
September 21, 2017**

**Members Present: Chairman Jack McCormick, Peter Rotando, Ron Menard,
Cemetery Superintendent Kevin McKee
Invited Guest: Terry Barnard of Barnard Roofing**

1. Meeting called to order by Chairman Jack McCormick at 10:00 AM.
2. August 17, 2017 Meeting Minutes read. Motion to approve made by Jack McCormick, seconded by Peter R. Unanimously approved.
3. Financial Report read by Jack M. Motion to approve made by Ron M., seconded by Peter R. Unanimously approved.

Old Business:

4. Motion made by Jack M. to rescind the vote made by the Board that allowed weddings in the Holbrook Chapel. Seconded by Ron M.. Unanimously approved. (It was learned that in 1890, the Town took possession of the Chapel on the condition that it only be used for funerals.)
5. Terry Barnard of Barnard Roofing stated that the current slate roof would outlast any of us attending the meeting. Occasional maintenance is all that's necessary. He said the chimney may need some work.
6. Kevin will find a chimney specialist to estimate the cost of repairs. He'll also arrange for Barnard Roofing to do minor repairs to the slate roof.
7. Kevin will look into a solution for the water staining of the floor at the base of the Chapel door.
8. The Board agreed to have an Open House in the Holbrook Chapel again next September.

New Business:

9. After discussion, motion made by Jack M. to approve installation in the maintenance garage of a gas heater by Lester's Refrigeration at a cost of \$5416. Seconded by Ron. Unanimously approved.
10. Discussion on negotiating with Matt Marrone on a purchase price for the parcel described in his RFP package. Waiting for Anita to provide land value data from the Board of Assessors and taxes owed data from the Town Accountant.
11. John Riopel, a Town Library Trustee, mentioned to Ron M. that the Library will soon formally ask the Board if the Cemetery could be used for a fund-raising 5K road race. This issue to be discussed at our next meeting.
12. The next monthly meeting is scheduled for Tuesday, October 17, 2017.
13. Motion to adjourn made by Ron M. at 11:54 AM, seconded by Peter R. Unanimously approved.

Respectfully Submitted,

Ron Menard
Ron Menard, Clerk

approved 10-17-17
R Menard