

Meeting Minutes

May 18, 2017

ATTENDING: Chairman John McCormick, III, Peter Rotando, David Lindberg, Cemetery Superintendent Kevin McKee

1. Meeting opened at 10:00 a.m. by Chairman John McCormick, III.
2. Board reviewed Meeting Minutes for April 12, 2017 regarding paragraph 4 on Summer Hours. Determined that Summer Hours needed to be defined as becoming effective on May 1, 2017 to October 1, 2017. Motion made by Peter R. and seconded by Jack M., David L. abstained, to make this motion. Approved.
3. Motion made by Peter R. and seconded by Jack M. to approve the Special Meeting Minutes of May 1, 2017. Unanimously approved.
4. Board discussed items on the new Cemetery truck paint, dark green preferred to include trailer hitch and town seal and other minor details.
5. Chairman John McCormick, III discussed the need to hold a hearing on the fee schedule for the Holbrook Chapel in the near future.
6. Board discussed burials for the upcoming Memorial Day Weekend. Motion by David L. and seconded by Peter R. to have no burials from 12:00 p.m. noon on Friday, May 26 through 7 a.m. May 30, 2017. Unanimously approved.
7. Board discussed the upcoming hydraulics test for Lance and determined Lance could take this test while on the clock. Motion by Jack M. and seconded by David L., to do so. Unanimously approved.
8. Board discussed the final work on Section S and the completion of the storage bins. Public comment has been favorable for this work and the planting of new grass in Section S should be completed very soon.
9. Board reviewed quotes by Orciani Welding, West Boylston, MA, for security of back doors' lower section of Holbrook Chapel.
10. Chairman John McCormick, III discussed holding next scheduled meeting soon after the June 6, 2017 June election. Board members agreed that perhaps June 21, 2017 or in that week would be the most opportune time. Motion made by Peter R. and seconded by Jack M. to hold the next proposed meeting on June 21, 2017 at 10:00 a.m. Jack M. will post at Town Hall.
11. Board members and Cemetery Superintendent Kevin McKee offered thanks to David Lindberg for his service on the Board of Trustees at Mt. Vernon Cemetery, as this is his last meeting.
12. Motion made by Peter R. and seconded by Jack M. at 11:10 a.m. to adjourn. Unanimously approved.

Respectfully submitted,



Peter N. Rotando, Clerk

Approved 10:10 AM
6-21-17 PM