Mount Vernon Cemetery Trustees

West Boylston Town Hall 140 Worcester Street West Boylston, MA 01583

SPECIAL Meeting Minutes

June 15, 2016

ATTENDING:

John McCormick, Peter Rotando, David Lindberg

- 1. Meeting opened by Chairman John McCormick, III at 6:10 p.m., prior to scheduled Selectmen's meeting
- 2. Board reviewed forms from Town Accountant regarding authorizing signatures for fiscal year 2017. Board members completed and signed information form to return to Town Accountant. Motion made by David L. and seconded by Jack M. to have at least two signatures on bill sheets, except the phone bill and the payroll sheet may have one trustee signature. Unanimously approved.
- 3. Board reviewed items to be submitted to the Board of Selectmen for this night's meeting at 7:15 p.m. regarding cemetery expansion and cemetery superintendent's salary.
- Board discussed rescheduling next meeting for July 8, 2016 at 10:30 a.m. Motion made by David L. to 4. schedule this meeting, seconded by Peter R. Jack M. will post at Town Hall. Unanimously approved.
- 5. Motion made by David L. and seconded by Jack M. to move our meeting to the Selectmen's meeting and officially adjourn when our presentation is completed. Unanimously approved.
- 6. Board of Trustees moved to the Selectmen's meeting at 7:05 p.m. while the newly elected board members reorganized.
- 7. Board of Selectmen invited Cemetery Trustees to come forward at 7:15 p.m. and present our issues regarding cemetery expansion and Cemetery Superintendent's salary.
- Town Administrator had submitted a written notice regarding specifics for these issues to the Board 8. prior to this meeting and Cemetery Trustees answered questions from the Board regarding these issues. Board of Trustees submitted possible areas for expansion, but at this time feel that land off of Pierce Street may be our best option. Board of Trustees gave Selectmen notice that the expansion Would require at least 25 acres at this time.
- Board of Selectmen thank the Board of Trustees for coming forward and directed the Town 9. Administrator to provide assistance for future efforts in these matters.

Board of Trustees thanked Selectmen for this meeting and left at 7:45 p.m., officially adjourning our 10. Special Meeting. 7-08-16 Approved 11:12m

Respectfully submitted,

eter N. Rotando, Clerk