Mount Vernon Cemetery Trustees

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

Meeting Minutes

January 6, 2016

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

- 1. Meeting opened by Chairman John McCormick, III at 10:30 a.m.
- Board reviewed minutes for November 9, 2015. Motion made by David L. and seconded by Peter R. to accept minutes with one correction: Paragraph 6, last sentence. To amend the word: pose to post. Unanimously approved.
- 3. Board reviewed meeting minutes for December 2, 2015. Motion made by David L. and seconded by Peter R. Unanimously approved.
- Board reviewed the proposed budget for 2017 with a request for salaries in the amount of \$59,989.22 before COLA adjustments. Motion made by Jack M. and seconded by David L. to submit this request. Unanimously approved.
- 5. Chairman John McCormick, III presented the Capital Item Request for 2017 in the amount of \$27,350.00 for repairs to East Ave. and Main St. in Mt. Vernon cemetery. These funds to be taken from Sale of Lots Account. Motion made by David L. and seconded by Jack M. to present this project for approval. Unanimously approved.
- 6. Board discussed if there had been any action on Cemetery Superintendent's salary. Motion made by David L. and seconded by Peter R. to invite acting interim town administrator to Board meeting to discuss this issue. Unanimously approved.
- 7. David L. submitted draft presentation of the Mt. Vernon Cemetery Annual Report for review. Jack M. proposed Board review and take under advisement for approval. Unanimously approved.
- 8. Motion made by Peter R. and seconded by David L. to approve the Cemetery Superintendent's Monthly Report for July, 2015. Unanimously approved.
- 9. Board discussed upcoming monthly meetings. Motion made by Jack M. to schedule next monthly meetings for February 3, 2016 and March 30, 2016 at 10:30 a.m. Seconded by Peter R. Unanimously approved. Jack M. will post at town hall.
- 10. Motion made by Peter R. and seconded by David L. to adjourn at 11:45 a.m.

Respectfully submitted

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