Mount Vernon Cemetery Trustees

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

Meeting Minutes

July 8, 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.
- 2. Board reviewed three quotes on proposed reconstruction and paving of roads in Mt. Vernon Cemetery. Quotes received were as follows:
 - a. Edilberti Backhoe Service, West Boylston, MA @ \$27,000.00.
 - b. Steve Mercurio, West Boylston, MA @ \$39,600.00.
 - c. Geneva Asphalt Paving, Inc., Sterling, MA @ \$27,650.00.
- 3. Quotes listed are not in any specific order. Board reviewed each submittal to determine if these quotes are in the best interest of the town. Given much discussion, motion was made by David L. and seconded by Peter R. to award this work to Edilberti Backhoe Service, West Boylston, MA in the amount of \$27,000.00, low bid. Unanimously approved.
- 4. Cemetery Superintendent Kevin McKee reported that New England Tree Service worked at Mt. Vernon Cemetery July 2, 2016 and removed three trees listed to be taken down without incident.
- 5. Cemetery Superintendent Kevin McKee submitted a price of \$468.00 by Terrier Stump Grinding to come in and grind the three stumps. Motion made by David L. and seconded by Peter R. to award this work to Terrier Stump Grinding. Unanimously approved.
- 6. Cemetery Superintendent Kevin McKee submitted a request for repairs of Kubota model BX2350 in the amount of \$900.00. Motion made by Peter R. and seconded by Jack M. to complete these repairs at \$900.00. Unanimously approved.
- 7. Cemetery Superintendent informed the Board that DCR was planting various species of trees in town, including seven in Mt. Vernon Cemetery at no cost. Peter R. made a motion to accept this as report of progress. Seconded by David L. Unanimously approved.
- 8. Cemetery Superintendent presented Board with color photos for our Chapel taken by local citizen given to the Board. Motion made by David L. and seconded by Peter R. to select these photos of the Chapel to be copied by Connor Sign, West Boylston, MA, not to exceed \$200.00. Unanimously approved.
- 9. Motion made by Jack M. and seconded by David L. to accept the meeting minutes of May 25, 2016. Unanimously approved.
- 10. Motion made by David L. and seconded by Peter R. to accept the meeting minutes of June 15, 2016. Unanimously approved.

- 11. Chairman John McCormick, III, noted that since the recent election, the Board should be reorganized. Motion made by David L. and seconded by Peter R. to have John McCormick remain as Chairman, Peter Rotando to remain as Clerk, and David Lindberg to remain at large. Unanimously approved.
- 12. Jack M. made a motion to carry one week of time over on vacation for Cemetery Superintendent. Seconded by David L. Unanimously approved.
- Motion made by Jack M. and seconded by David L. to schedule next meeting on Thursday, August 18, 13. 2016 at 10:30 a.m. Jack M. will post at Town Hall. Unanimously approved.
- 14. Motion made by Peter R. and seconded by David L. to adjourn at 11:45 a.m. Unanimously approved.

Respectfully submitted,

Peter N. Rotando, Clerk

Approve : 10:35m 8-18-2016