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

Meeting Minutes July 22, 2020

Attending: Chairman Jack McCormick, Peter Rotando, Ron Menard

- 1. "Zoom" teleconference meeting opened by Chm. Jack McCormick at 10:00AM.
- 2. The Board voted unanimously to have Jack remain the chairman for this fiscal year.
- 3. July 22nd Meeting Minutes unanimously approved by the Board.
- 4. Kevin McKee requested that his upcoming vacation from July 25th to August 2nd be amended as follows: He will use 4 hours of vacation time each vacation day, while the Town pays the remaining 4 hours of each vacation day. He will answer emails, take phone calls, etc. during vacation, and he agrees to return from Maine should there be a scheduled burial. This request was approved by the Town Administrator and by labor counsel on a one-time, non-precedent setting basis. The Cemetery Board unanimously approved Kevin's request.
- The reason for Kevin's request is that Lance is out on Workmen's Compensation with a herniated disc. Lance can only use sick time to supplement what he gets weekly from Workmen's Comp.
- 6. Per Chairman Jack M., the Cemetery Department's budgeted payroll account for FY2019 showed a balance of \$1,070.68 at the end of the fiscal year.
- 7. Jack mentioned that at the Town Meeting on July 6th, voters approved the transfer of Section B of town-owned land along the north side of Paul Tivnan Drive to the Board of Cemetery Trustees for the creation of a new cemetery. The voters also approved a \$12,000. request to survey the property.
- 8. Kevin McKee's Monthly Report for June 2020 was unanimously approved by the Board.
- 9. Jack M. suggested that we begin thinking about a name for the new cemetery. He suggested that we request possible names from Town residents. Also, he recommended that the name not be that of a person. The Board agreed that the name should be something suggesting peacefulness, such as "Pine Grove" or "Evergreen".
- 10. The next Board meeting is tentatively scheduled for August 12, 2020.
- 11. Peter R. made a motion to adjourn at 10:20AM. Seconded by Ron M. Unanimously approved.

Respectfully Submitted,

Ron Meuard Ron Menard, Clerk

approved on 8/12/2020