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APR 07 2010

BOARD OF SELECTMEN

MARCH CEMETERY COMMISSIONERS MEETINGS

DATE: 3/6/2010 NO MEETING

DATE: 3/11/2010 TIME: 18:30 – 19:55

MEMBERS PRESENT: : Peter Masuzzo, Art Jay, Wayne Yaskoski, Guest - Ron Couture.

PLACE: Brookfield Elementary School

AGENDA:

Review Open Meeting Law – open meeting law reviewed with emphasis on email correspondence.

MPPF Grant Application. – Main Gate restoration

Discussion of restoration of the Main Gate and two small entrance gates. Discussion of applying for the grant and whom would complete the grant application. After current expenditures' there is \$23896 available. Grant request will be for \$30000 which we will be reimbursed at 50% or \$15000. Discussed how best to fund the request without depleting the Preservation fund. It was suggested to use funds from the Preservation fund, the Perpetual Care fund and to place an article on the warrant for \$15000. After current expenditures' there is \$23896 available. Discussed completing the application and the costs of a grant writer. After review of the application Peter, Art and Ron felt they could complete it after receiving a quote of \$2000 to complete the application by a grant writer.

Motion made and seconded to restore the gates. Vote taken. All Members voted AYE to restore the gate. Motion made and seconded to apply for the MPPF Grant. Vote taken: All members voted AYE to pursue the grant.

Motion made and seconded for Peter Art & Ron to complete the grant application by having work sessions. All members voted AYE to the motion for Peter, Art and Ron to complete the application through work sessions.

DEED Revision – selectmen sign or change By-Law?

Motion made and seconded after discussing deed revision to have the selectmen sign the deeds in addition to the Commissioners but also would like the town clerk to sign the deeds as confirmation that the purchaser meets the residency requirement:
All Members voted AYE to the motion.

REPURCHASING LOTS Form:

Discussion of the form used by the Town of Arlington to repurchase lots.

Motion made and seconded to send the form to the selectmen for review by them and also Town Counsel if needed.

Members voted Aye to the motion.

CITIZEN Article,

Article for the April CITIZEN reviewed and will be sent for publication.
Motion made and seconded to send the article for publication.
All members voted AYE to the motion.

OLD BUSINESS:

Discussed setting a time-line for the completion of the ARCHWAY by Dario. Date will be July 1.
Motion made and seconded to set a time line of July1.
All members voted AYE to the motion.

DATE: 3/20/2010 **TIME:** 08:00 – 08:30

MEMBERS PRESENT: : Peter Masuzzo, Art Jay, Wayne Yaskoski, Guest - Ron Couture.

PLACE: Cemetery Shed

AGENDA:

Increase Gate Grant Application amount.

Discussion of increasing the amount of the grant from \$30000 to \$35000. Peter had spoken with Martha Lyons about the Gate restoration and she suggested the amount being requested should be increased.

Motion made and seconded to increase the amount to \$35000.
Members voted AYE to the increase.

APRIL CEMETERY COMMISSIONERS MEETING 2010

DATE: 4/03/2010 **TIME:** 08:00 – 08:30

MEMBERS PRESENT: Peter Masuzzo, Art Jay, Wayne Yaskoski

PLACE: Cemetery Shed

AGENDA:

MPPF Grant Application. – Main Gate restoration

Motion made to increase the Grant request to \$37500 to include fees for Martha Lyons. Of this 18750 will be reimbursed to the town if we receive the grant.

Of the \$37500 we need to have verified by the town accountant that we have 75% of the grant amount available when the grant application is submitted. This certified amount is \$28125 and will come from The Preservation Fund and the Perpetual Care Fund.

Peter, Art & Wayne voted AYE to the motion.

Rules & Regulations Amendment – Rule 1.

Motion made and seconded to amend Rule 1 of the rules & regulations to allow the burial of the grandchildren in the deed holders lot.

Peter, Art & Wayne voted AYE to the motion.

Wall Repair

Motion made and seconded to speak to Heath Grimes about the repair of a section of the wall that has collapsed. Peter will follow up with Heath.

Peter, Art & Wayne voted AYE to the motion.

MAY Agenda

Discuss tree trimming.

Discuss trimming budgets 4% as requested by the Selectmen.

Old Business:

Review and approve March minutes. Members voted AYE to accept the minutes.