

MEETING OF THE BROOKFIELD CEMETERY COMMISSION MINUTES

January 28, 2013

Called to order: 6:06 pm

Present: Commissioners Art Jay, Peter Masuzzo, Wayne Yaskoski
Non-voting present: Mike Seery, Superintendent

Minutes: Motion made by Wayne and seconded by Art to approve the minutes of November 19, 2012 as written. There was no meeting in October or December. All in favor.

Approve expense warrant: Motion made by Peter and 2nd by Wayne to approve most recent payroll and expense warrants for the month of January. All in favor.
Balance in the Expense account is \$4,794.

Old Business

Mike ordered 12 brass Veteran's markers at \$26.90 each and 1 gross of flags. The invoice for the flags will be given to the Veterans Agent for reimbursement.

Mike did purchase a pole saw attachment for the Echo trimmer from Quaboag Equipment. The amount was \$189.

Budget had been submitted for FY14 level funded with \$1,500 added back in for the Improvement Account.

New Business:

Surplus Truck - Discussion of the acquisition of the older 1 ton truck that the is replacing. It was originally thought the truck would be used primarily for leaf pick up with some modifications. Wayne and Jim were able to get the Cyclone rake vacuum set up and used it this fall and it worked very well to do the leaf pickup. This coupled with the condition of the truck, storage at the cemetery both on and off season, having to build a shelter for it, the possibility of vandalism, and the fact that Herb said that we could have access to a truck on the few occasions that we need one, led the Commissioners to feel that this truck is not something we should accept or keep at the cemetery for exclusive use.

Lakeside Property - none of the surplus buildings or structures would be of use at the cemetery.

Adjournment: Motion made by Peter and seconded by Art to adjourn at 6:55 pm. All in favor.

Submitted by Peter Masuzzo