



DEPARTMENT OF PUBLIC WORKS

(781) 268-8000 FAX (781) 477-7074

PINE GROVE CEMETERY COMMISSION

Chairman: Arthur Dulong III

AGENDA

Tuesday, January 8, 2013
3:30 p.m.

1. Approve minutes of meeting held on December 4, 2012.
2. Approve bills for payment through December 25, 2012.

NEW BUSINESS

3. Boston Private Bank – Statement of Accounts November 1, 2012 to November 30, 2012. Portfolio ending market value as of November 30, 2012: \$ 6,268,357.49
4. Cemetery Perpetual Care Trust worksheet. *Not available at time of distribution.*
5. Enclosed: Legal notice from the Lynn Zoning Board of Appeals to the abutters of 47, 55 & 65 Boston Street regarding allowing parking spaces. The Lynn Zoning Board is scheduled to meet January 15, 2013 at 7:30 pm, Room 302, City Hall to hear all parties of interest on the petition by Tropic Star Development LLC.
6. Discuss prior proposal from the North Shore Islamic Center to purchase lots.
7. Request from Jeff Stowell to cut trees in Plot S to expand for single graves.
8. Request from Jeff Stowell to purchase a replacement computer for the cemetery office.

UNFINISHED BUSINESS

1. Update: Fausto Cabrera and Theresa Sheehan were re-appointed to the Pine Grove Cemetery Commission on December 11, 2012. Their terms of re-appointment will expire 9/11/13. Manny Alcantara has been approved to replace Jay Fink. He will be sworn in.
2. Update: Fall clean-up
3. Update: Tree planting

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