

MINUTES SEPTEMBER 24, 2004 MEETING

The emergency meeting of the Board of Cemetery Commissioners was called to order at 8:01 A.M. Present were Commissioners Alexander E. Corbett, III, Charles R. Johnson, Superintendent Robert P. Gardiner, and Steve Kidder representing McLean Hospital. Commissioner Ellen O'Brien Cushman was absent. Carolyn Bishop also attended as the League of Women Voters Observer.

Vice Chairman Johnson called the meeting to order at 8:01 A.M. Superintendent Gardiner presented the update of the Telecommunication Tower.

At the request of Attorney Steve Kidder representing McLean Hospital, the Board of Cemetery Commissioners was asked to approve the transfer of the Telecommunication Tower site (2,500 square feet) pursuant to Article 10.2.8 of the General By-Laws of the Town and Conservation Restriction B2 to the Memorandum of Agreement dated November 22, 1999 by and between McLean Hospital and the Town of Belmont. The area in question is within the cemetery zone, therefore the Board of Cemetery Commissioners is a party to the agreement.

The motion to execute the documentation was unanimously approved by the two Commissioners present. Commissioner Cushman had participated in negotiations of this transaction and had endorsed the letter the day before but was unable to attend the meeting.

The meeting was adjourned at 8:11 A.M.

Respectfully submitted,

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Alexander E. Corbett, III, Clerk