

Manny Alcantara
Acting Commissioner

CITY OF LYNN

250 Commercial Street
Lynn, MA 01905



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LYNN, MASS

DEPARTMENT OF PUBLIC WORKS

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

PINE GROVE CEMETERY COMMISSION

Chairman: Arthur Dulong III

AGENDA

Tuesday, February 5, 2013

3:30 p.m.

1. Approve minutes of meeting held on January 8, 2012.
2. Approve bills for payment through January 25, 2012.

NEW BUSINESS

3. Boston Private Bank - Statement of Accounts December 1, 2012 to December 31, 2012.
Portfolio ending market value as of December 31, 2012: \$ 6,254,033.88
4. Boston Private Bank - Annual Statement of Account.
Beginning balance: \$5,981,763.41; End Balance \$6,254,033.88
5. Cemetery Perpetual Care Trust worksheet.

	November 2012	December 2012
Boston Private Bank	\$6,268,358	\$6,254,034
Eastern Bank	\$15,163.37	\$19,163.37

6. Discuss the tabled proposal from the North Shore Islamic Center to purchase lots.
7. Request from Jeff Stowell to purchase a new canopy tent. Quotes enclosed.
8. Boston St Wall repair.
9. Columbarium - Pond Area
10. Upright grave stones volunteers vs. overtime (email enclosed)
11. Request by Dignity to address Commission next meeting re: Cremations and Columbarium.

UNFINISHED BUSINESS

1. Jeff's computer is in and being programed by Peter Efstratios.