

## Cemetery Committee Meeting

Friday April 7, 2018

- Meeting Called to Order

7:06pm Melvin Churchill called the meeting to order.

- Approved Agenda
- Approved Minutes

Angela Ward read the minutes from December 29, 2017 Meeting and Motion to approve by Fred Pike

- Public comment

Barb Baird attended our meeting and showed a picture slide show on her lap top of grave stones and monuments she has cleaned. She has volunteered to clean stones in our cemeteries as well and the board graciously excepted.

- Hazard Mitigation Plan

This is a discussion about whether to remove more troublesome trees before they come down in their own and cause damage. Deb Bothfeld made the motion to go ahead and remove the trees and Fred Pike second. Motion passed we will spend the money along with help from the mitigation fund to remove the trees. We also discussed the idea of perhaps selling the lumber from the trees to help defray cost.

- Stone Repair

Melvin Churchill made the motion that we set aside a certain amount of funds special for stone repair and Deb Bothfeld made the suggestion that we do a certain number of stones each year. Melvin will check into the cost

- Other business

1-We went over the balance sheet and decided we would like a better explanation if the profit & loss sheet.

2-We had a discussion about posting the cemetery rules in the town report and also at each cemetery.

3-The board decided that we would need more information before we give the ok for the Elm Street cemetery fence to be painted by students.

4-Melvin made a motion that we begin charging a fee of \$100.00 for installing corner stones and that motion passed.

5-The board discussed what needed to be finished up with the Durant Cemetery fence. Joe will be asked to finish the painting.

6-Deb made the motion that the board positions stay the same as they are with Melvin as Chairman and Angela as secretary and that motion passed.

- Adjourn

8:58