

MINUTES FORM
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MINUTES OF Meeting of Cemetery Commissioners

Meeting posted: X yes, no

Date: January 9, 1990 Time: 7:30p.m. Place: Cemetery Office, Woodlawn Cemetery

Members present: C. Putnam, E. Bailey; absent: W. Mowry

also present: S. Kennedy, D. Lee, N. Howell

1. Minutes of December 12th meeting were reviewed.
The minutes were accepted as prepared.
2. The Commissioners signed bills.
3. Cemetery Dept. entry for 1989 Annual Report was reviewed and accepted as amended.
4. Veteran's Report for 1989 Annual Report was reviewed.
5. Highway Dept.'s report of the condition of Truck 16 was reviewed.
6. Our recommendations for the Cemetery Dept. portion of the Safety Advisory Manual were reviewed.
7. Memo "Effects of Budget Cuts on Cemetery Operation" was reviewed.
8. Mount Hope Flood Plain
 - A. We have ceased dumping in this area.
 - B. Someone has disposed of yews, big chunks of wood, stumps, etc. on cemetery property.
 - C. We are responsible for removing this debris - payment will have to come from the Jenks Fund or the Cemetery Land Fund.
 - D. Propose putting @100' of rail fence with shrubs in front to block access to this area.
9. Reviewed proposed Capital Budget from Cemetery Trust Funds.
10. Discussed D. Johnson's memo and D. Charter's two memos re: maintenance building for Mt. Hope. Because funds are not sufficient to construct the building the voters approved at Town Meeting and in view of the current financial problems faced by the Town, the Commissioners voted to turn the allocated funds back to the Town to be used for other necessary capital expenses. C. Putnam and W. Mowry will word the memo to this effect.
11. Discussion of Olympia typewriter and Xerox copy machine
We will offer the Olympia electric typewriter to other Town departments
If Xerox copy machine that we acquired from the Schools proves too expensive to repair for our needs, we can accept the \$100. trade-in or offer it to any other department in Town that might have a use for it.

12. Voted to level and seed the former building site at Mount Hope Cemetery.
13. Next meeting - February 13, 1990
14. Meeting adjourned at 8:50p.m.