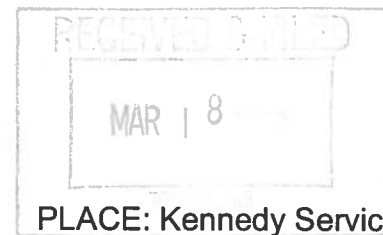


MINUTES OF : Meeting of the Cemetery Commissioners

MEETING POSTED: YES

DATE: 3/4/2009

TIME: 2:00pm



MEMBERS PRESENT: Brewster Conant, Bill Klauer

ALSO PRESENT: Shawn O'Malley, Allura Overstreet, Tom Tidman

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MEETING CALLED TO ORDER AT: 2:05PM

NEW BUSINESS:

- Brewster Conant feels that we should take another look at the Trustfund salary contribution that was voted in the amount of \$20,000.00 at the last meeting. New investment projections indicate we should reduce the gifted amount. Brewster proposes the amount of \$18,000.00. Motion made – carries. New paperwork to be sent to the Town Hall.
- Vitaly Zolotusky is the owner of a 3 grave lot on S14 L78 who states he was not informed when he bought the lot in May 2001 that there was only one upright monument allowed on the lot. He is requesting an exception to place another monument on this lot to honor his mother and father. The stone on the lot now is centered on the 3 graves, he would like to have it moved to his aunt's grave and place a second stone centered on the two remaining graves. It should be noted that Mr. Zolotusky also owns another 2 grave lot 43 S14. Shawn feels that if we make this exception a lot more requests will follow. Recommend that we deny Mr. Zolotusky his request. Bill Klauer advises that the rules and regulations clearly state that there shall only be one upright monument per lot and it shall be centered on that lot. Motion made to deny the request – Motion carries, request denied. Letter sent by Shawn O'Malley.
- Lot 367 S2 Mt. Hope: Lot owner Ella Campbell requests the removal of an extremely large maple tree that is on her lot. She feels it is detrimental to the lot and wants it removed before Memorial Day. Shawn does not recommend, the tree is huge and healthy. She also requests an exception to place 2 or 3 more flush markers on the grave site for her brother (ashes scattered in Alaska) and his wife (unknown status). The lot is currently under snow cover and is not visible. Motion made to table this item until the lot is clear of snow. Commissioners also would like to know what kind of future interments Ms. Campbell is planning on. Shawn O'Malley will send a letter advising her of the decision.

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Brewster Conant

William A. Klauer

Vacancy

- Purchase baskets and bouquets for Memorial Day from individual trusts in the amount of \$ 732.00. Motion made – Motion carries
- Purchase Memorial Day plantings from JP Bartlett from individual trusts in the amount of \$1670.00. Motion made – Motion carries
- Purchase seed and fertilizer from Richey and Clapper level funded at \$ 2250.00 (same amount as last year) recommend we split purchase price between New and Old Per-care accounts. Last year it was taken from Jenks and Robbins & Ames trusts. Motion made- Motion carries.

CITIZEN CONCERNS: NONE

Meeting adjourned at: 2:50PM

Next meeting scheduled for: 4/8/2009