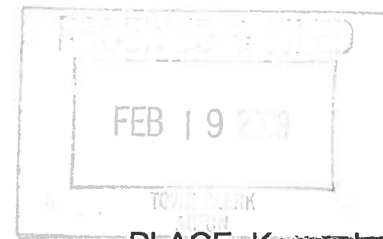


MINUTES OF : Meeting of the Cemetery Commissioners

MEETING POSTED: YES

DATE: 2/11/2009

TIME: 2:00pm



PLACE: Kennedy Service Bldg

MEMBERS PRESENT: Brewster Conant, Bill Klauer

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

MEETING CALLED TO ORDER AT: 2:02pm

OLD BUSINESS:

The Commissioners have determined that they must cut their annual gift to the town for salaries by 66% due to the continued losses that the trust funds have sustained due to the terrible downturn in the economy. Motion made to pass the amount of \$20,000.00 and the motion carries. The attached spreadsheet indicates the amounts from each trust to be utilized for this purpose.

On the issue of placing the cemeteries on the National Historical Register, The Commissioners have voted to wait for the proponents to come to us.

Tree Pruning by Warren for 2 days in a bucket truck (1 day in each cemetery) at a total cost of \$1520.00 to be paid from the following accounts:

\$760.00 from 7028 (Old per-care) Woodlawn/Mt.Hope

\$380.00 from 7023 (Jenks Family Trust) Mt. Hope

\$380.00 from 7032 (Hosmer Trust) Woodlawn

Motion made, and carries.

Dog issues – There is no time right now to prepare this issue for Town Meeting in April. We will attempt to complete for the Fall meeting.

Mr. Tidman advises the Commissioners that the Morrison Use Committee will make the appointment of the architectural firm on Friday 2/13/2009.

NEW BUSINESS:

A moment of silence observed in memory of former Commissioner Leslie H Gerhardt who passed away on 1/31/2009.

Les Gerhardts passing leaves the Chairman position on the Board open. Motion made to accept Bill Klauer as Chairman and Brewster Conant to continue as Clerk. Motion carries.

CITIZEN CONCERNS: None

Meeting adjourned at: 2:53pm

Next meeting scheduled for: 3/4/2009

Brewster Conant

William A. Klauer

Vacancy

Account #	Fund Name	FY08 Salaries	FY09 Salaries	FY 2010
			11% increase	66% decrease
7014	Watson	100.00	111.00	30.00
7015	Hoit & Scott	20.00	21.00	0.00
7016	Dr. Rbt Davis	95.00	105.00	30.00
7017	Hayward	55.00	60.00	0.00
7018	Ames	40.00	45.00	0.00
7019	Whitney	15.00	16.00	0.00
7020	Robbins & Ames	2055.00	2293.00	800.00
7021	Capt. Robbins	200.00	223.00	70.00
7022	Robbins Woodlawn	100.00	111.00	30.00
7023	Jenks Family	9000.00	10043.00	3500.00
7024	EJ Robbins & Desc	70.00	77.00	25.00
7025	Desmond	300.00	334.00	115.00
7026	New Per-Care	15500.00	17297.00	6000.00
7027	Raymond Monument	15.00	16.00	0.00
7028	Old Per-Care	13500.00	15055.00	5200.00
7029	Appleyard	130.00	145.00	50.00
7030	Raymond lot	200.00	222.00	77.00
7031	Smith	100.00	111.00	38.00
7032	Hosmer	7850.00	8760.00	3050.00
7033	Wetherbee	200.00	223.00	78.00
7034	Jones	15.00	16.00	0.00
7035	Blanchard	175.00	194.00	67.00
7036	Conant Family	115.00	127.00	44.00
7037	Knowlton	70.00	77.00	26.00
7038	O'Neil	20.00	21.00	0.00
7039	Wells	60.00	66.00	23.00
7040	Porter Jenks	2000.00	2231.00	747.00
	SUBTOTAL	52000.00	58000.00	20000.00

