

MINUTES OF : Meeting of the Cemetery Commissioners

MEETING POSTED: YES

DATE: 8/6/2008

TIME: 2:00 pm

PLACE: Kennedy Service Bldg

MEMBERS PRESENT: Brewster Conant, Les Gerhardt

ALSO PRESENT: Shawn O'Malley, BOS Member Terra Friedrichs

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MEETING CALLED TO ORDER AT: 2:10pm

July meeting minutes accepted as written.

OLD BUSINESS:

The new Woodlawn Field Agreement has been drawn up and awaiting signatures. Motion to accept and sign the agreement made, seconded and passed. (Attachment)

CemCom voiced their displeasure to Ms. Friedrichs regarding the Morrison Report which contains language that suggests cemetery land be used for the Morrison Farm. Ms. Fredericks suggests that CemCom draft a land use policy that includes both developed and undeveloped lands.

NEW BUSINESS:

Dean Charter: would like help from CemCom with expense of painting the Mt. Hope chapel. Total cost estimated to be \$7200.00. Dean would appreciate the Commissioners help in paying the bill. (Attachment) – Brewster Conant asked that we inquire about trust fund balances before we entertain any further discussion.

Shawn O'Malley would like permission to remove 2 small Mountain Ash trees in front of the Chapel. Motion made, seconded, unanimously passed.

CITIZEN CONCERNS:

Meeting adjourned at: 4:30p

Next meeting scheduled for: 9/10/2008

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Brewster Conant

Les Gerhardt

William A. Klauer