

MINUTES OF : Meeting of the Cemetery Commissioners

MEETING POSTED: YES

DATE: 3/16/2016 TIME: 2:00pm PLACE: Town Hall Room 126

MEMBERS PRESENT: Bill Klauer, Joe Will, Connie Ingram

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

MEETING CALLED TO ORDER AT: 2PM

OLD BUSINESS:

Review and sign minutes from last meeting. Reviewed and signed.

Madden Property:

The Community Preservation Committee voted to provide \$400,000 towards the purchase price of \$430,000; There are private donations to cover the remaining \$30,000. Tom Tidman requests the Cemetery Commission donate approximately \$7500 towards the \$15,000 amount required to set up a Conservation Restriction fund. Bill Klauer suggest donating the whole \$15,000 towards the purchase price if we could go back to the original Tuttle survey and give parcel "X" back to the cemetery. Tom Tidman will speak with Steve Marsh and discuss the possibility. Motion: Contingent upon the transfer of parcel "X" back to the cemetery for cemetery purposes, the Commissioners would donate \$15,000 towards the purchase of 176 Central Street. Motion 2nd, passed.

NEW BUSINESS:

An update of the Crew activities and any concerns since the last Cemetery Commissioners meeting.

Several trees removed at the Chapel. Spring cleanup continues.

Approve spring fertilizer and planting expenditures as attached.

Motion, 2nd, passed.

Approve Memorial Day baskets and bouquets as directed in specific trust documents, breakdown attached.

Motion, 2nd, passed.

Consider an outside contractor for the re-pointing of the original Woodlawn front gate.

Shawn will get 3 quotes and report back to the Commissioners.

Discuss above ground crypt installation fees, regulations and locations within Woodlawn. Suggested amendment attached.

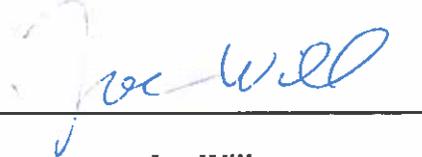
Joe Will motions to accept the wording but add "and approved by the Commissioners" to read as follows:

Sites will be chosen by the Cemetery Dept. and approved by the Commissioners. Plans noting a detailed sketch of the desired monument must be submitted along with specific dimensions and any specific site requirements for setting it into place. A perennial care fee will be established based on the size and any specific maintenance requirements.

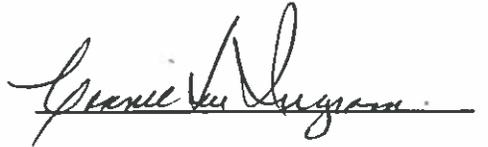
Motion, 2nd, passed.



Bill Klauer



Joe Will



Connie Ingram