

AGENDA FOR: Meeting of the Cemetery Commissioners

MEETING POSTED: YES

SCHEDULED MEETING DATE: 10/19/2011 TIME: 2:00pm PLACE: Town Hall Room **121**

OLD BUSINESS:

Review and sign the minutes from last meeting.

Update committee on the meeting with Dave Taylor regarding the Chapel Trust on 9/21/2011.

Update committee on the meeting with the Town's Counsel regarding the trust funds and clarification on how they can be utilized.

NEW BUSINESS:

Discuss the organizational duties of the Cemetery Committee.

Discuss increasing the size of the committee from 3 members to 5 members.

This is necessary because if two members meet outside the committee they form a quorum. Also if we lose one member and the other is out sick, we cannot hold a meeting.

Discuss contacting the BOS Liaison and the Volunteer Coordinating Committee to advertise for positions. Brewster Conant and Barbara Walsh have both decided to step down as commissioners as soon as their positions can be filled.

Mrs. Jamie Roberts 72 Concord Rd reports that a tree fell from the Chapel property and damaged her fence. Is it possible to use Chapel Trust fund money to pay for the damages?

Report regarding the Madden property line at Mount Hope Cemetery.

Projections for future maintenance at all Cemeteries.