

MINUTES OF : **Meeting of the Cemetery Commissioners**

MEETING POSTED: YES

DATE: 8/8/2012 TIME: 2:00pm PLACE: Town Hall Room 126

MEMBERS PRESENT: Brewster Conant, Bill Klauer, Barbara Walsh

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

MEETING CALLED TO ORDER AT: 2:01pm

OLD BUSINESS:

Review and sign minutes from last meeting. No minutes were presented.

Discuss re-paving Mt. Hope and Woodlawn:

The town requires a match from the cemetery trust funds. The only trusts that will allow for this type of expenditure are the Susan Hosmer trust for Woodlawn and the Jenks trust for Mt. Hope as well as the old and new per-care trusts. Shawn will need to draw up a capital plan to pave certain sections each year and figure the cost of re-paving those sections each year. He will try to complete this by the 9/12/2012 meeting so that it can make it into the budget meetings scheduled in September 2012 for the FY 2014 budgets.

Discuss handicap accessibility at the Woodlawn Chapel and the Kennedy Service building:

Tom Tidman will contact Mark Barbadoro from the Building Dept. for a visual consult and ideas on how best to accomplish this. All agree that the Kennedy Service Building should be the first scheduled for renovations.

Discuss the use of Woodlawn Chapel:

Bill Klauer requests the Commissioners waive the fee for the Chapel's use for a meeting in November 2012 about the history of the Chapel. Motion to waive the fee, 2nd, passed. Bill Klauer abstained from the vote.

Discuss the Morrison Farm Committee report:

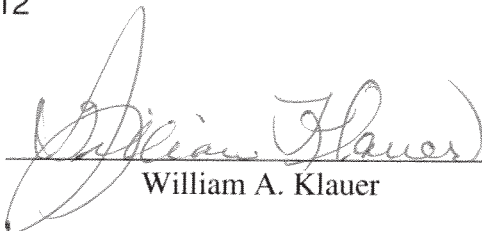
Bill Mullen from the Morrison Farm Committee would like to meet with the Commissioners to discuss possible land swaps and other proposals. The Commissioners will attempt to set another meeting scheduled for 8/22/12 at 2 pm Town hall room 126, pending Mr. Mullen's availability.

Meeting adjourned at : 3:04pm

Next meeting scheduled for: 8/22/2012



Brewster Conant



William A. Klauer



Barbara Walsh