

Fountain Hill Cemetery Association Board of Directors

1. Richard Forristall **called to order** the special meeting of October 15, 2018 at **Richard H SmithTown Hall at 7:10 pm.**

1a. **Members in Attendance:** Matt Elgart Rhonda Forristall Richard Forristall Robert Larson Mark Lowrey
Susan Miron Arthur Thompson

2. On a motion by Arthur Thompson, seconded by Robert Larson the FHCA board authorized an expenditure not to exceed \$2000 for the purpose of grading the Green Burial Section of the cemetery. Funds for that expenditure had been included in the annual budget. Motion passed unanimously.

3. On an motion by Robert Larson, seconded by Rhonda Forristall to designate a 1600 square foot (+/-) area east of the Beth Shalom Section as an area for green burials. Motion passed unanimously.

4. No action was taken on the matter of selecting a more suitable name for what has come to be called the Green Burial Section. The agenda for the board's next regular meeting in November, 2018, will include discussion and possible action on renaming. Two names were suggested: "Green Hill" "Forever Green". Others may be offered by board members at the November meeting.

5. **There was nodding agreement on a target date for readying the designated area for green burials: Spring, 2019.**

For green burials to begin by next Spring, we will need to finish the grading and seeding; measure plots and place markers; describe FHC green burial expectations, specifications, and requirements; and communicate FHC green burial availability with funeral directors and others on a state-wide basis.

6. **Adjournment:** Meeting adjourned at 7:40 pm.