

Minutes – Special Cemetery Trustees Meeting 10 December 2015

Present: Trustees Gordon Clough, Richard Henderson, (by telephone conference call) Sexton Will Shoemaker. Mary Quintana absent. Wintering in Florida.

Meeting called to order at 5:30 p.m. by Richard Henderson, seconded by Gordon Clough.

1. Motion brought forward by Gordon Clough to take \$2,800.00 out of accounts:
 - A. General Fund – Cemetery Maintenance (2,800.00)
 - B. Capital Reserve Fund – Cemetery which will cover the costs of removing two (2) Sugar Maple Trees at Paddle ford Cemetery. (2,800.00)
2. Motion seconded by Richard Henderson. Motion approved.
3. Motion by Gordon Clough to close Special Public Meeting of Cemetery Trustees. Seconded by Richard Henderson.