

Cemetery Trustee Minutes: June 9, 2011

The meeting was called to order by Chairperson, Mary Quintana at 6:00 P.M.

Attending were: Mary, Quintana, Richard Henderson, David Stewart, William Shoemaker, Sexton and Derek Corbin Groundskeeper.

Minutes of the meeting of May12, 2011 were read and approved.

Mary asked Will Shoemaker the status of the tent discussed at the previous meeting and also the status of the four ornamental Crab Trees to be planted at Countryside.

Will replied that the tent was ordered today and that the trees were all in place at Countryside.

The revising of the Rules and Regulations was discussed and changes made as required.

New Rules and Regulations will become Revision 6/09/11 and all previous revisions will become obsolete.

Any lot owner who wishes a copy of the latest revision of the Rules and Regulations may contact Alisa Bonnette at the Enfield Town Office or Will Shoemaker, Sexton, at the DPW facility.

The next item was the Capital Budget for 2012 – 2016 and all requested items were place on a separate list and e-mailed to Steve Schneider, Town Manager.

Copy attached to this report.

There was a discussion of a Flag and also an Honorary marker for Fred Altvater. This will be on the next agenda.

It was noted, per Wendy Huntley's request, that when dealing with vendors who come to our cemeteries that the following are required:

- a.) a W9 if we have not dealt with the company before
- b.) a certificate of proof of insurance- this is to be done each time we use a company as policies may change or lapse.

It was decided to post a notice of the Cemetery Trustees meetings on both the town web site and in the town hall. We will meet on the 2ndThursday of each month, from My through October, at the DPW at 6pm. This will eliminate the need to post each meeting. Only cancelation will need to be noted.

Dave Stewart will review the rules for Cy Pres and, if indicated, approach the town's attorney with our query.

The meeting was adjourned at 7:30 P.M.

Respectfully submitted,  
Richard M. Henderson, Acting Secretary