

Draft Version

Cemetery Trustees Meeting 5/16/2012

Minutes of the meeting 5/16/12

In attendance: Acting Chair, Michelle Kendrick, Denis Martin, Secretary, and new trustee Jennifer Bourassa.

The meeting was called to order at 5:00 by Acting Chairman Michelle Kendrick.

Election of Officers

Denis made a motion for Michelle be named Chairman of The Cemetery Committee. Jen seconded the motion. The vote was unanimous.

Denis motioned that Jennifer be named Secretary. Michelle seconded the motion. The vote was unanimous.

Denis made a motion that Denis be named treasurer. Jen second that motion. The vote was unanimous.

The trustees reviewed the Rules and Bylaws.

Denis made a motion they be signed and posted with no changes. Jen seconded the motion. vote was unanimous.

The Trustees Handbook was reviewed by the trustees. Denis made a motion to approve it. Michelle seconded the motion. The vote was unanimous.

Trustees discussed getting estimates to pave access road from internal structure to cemetery gate.

Denis made a motion to adjourn the meeting. Motion seconded by Michelle. The vote was unanimous. The meeting was adjourned at 5:20 P.M.

The Trustees then went over to the Cemetery for their annual perambulation.

Respectfully Submitted, Denis Martin 5/16/2012