

Cemetery Board of Commissioners
Minutes
June 21, 2017

Board met in session at 7:00 p.m. in the office at Waterside Cemetery.
Present (constituting a quorum):

Richard F. Coletti, Chairman
Matthew J. Wolverton, Clerk
Rufus L. Titus

Catherine M. Kobialka, Superintendent

NEW BOARD MEMBER. Welcomed Rufus Titus to the Board.

CHAIRMAN. Motion made and seconded to nominate Richard Coletti as Chair for the coming year. All in favor.

CLERK. Motion made and seconded to nominate Matthew Wolverton as Clerk for the coming year. All in favor.

MINUTES. Motion made and seconded to approve the minutes from March 21, 2017. All in favor.

SUPERINTENDENT REPORT:

FENCE: Fence on Overlook Road has been somewhat repaired. Will replace more sections as money and weather permit.

LOCUST AVENUE DEVELOPMENT: Continuing development with a section of wall running approximately 100' along Liberty Lane. Work to begin within the week. Residents have been notified.

PROPOSED VETERANS LOT: Discussion of proposed Vets Lot at Creesy Green. Property is owned by Fire Department. John McGinn spoke with Town Attorney Lisa Mead. As the Selectmen voted to transfer this property to the Fire Department back in the 60's, they would have to do the same for the Cemetery Department. This will require an article at next Town Meeting.

MINUTES ON WEB PAGE: Cemetery to post minutes to web page. Motion made and seconded to begin posting approved minutes of the Commission on the Town Web Page. All in favor.

CURTIS LOT: Discussion regarding Curtis family lot. Motion made and seconded to honor agreement made by the Curtis family and Cemetery Department in July of 2000. All in favor.

BUDGET: FY17 budget is in good shape. We have begun the procurement process for all FY18 purchases that were approved in the Equipment and Capital Improvement Articles.

NO NEW BUSINESS

NEXT MEETING. Wednesday, September 13, 2017 unless otherwise posted.

Motion made and seconded to adjourn. Meeting adjourned at 7:27 PM

Matthew J. Wolverton, clerk