

Cemetery Board of Commissioners
Minutes
January 14, 2020

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

Richard F. Coletti, Chairman
Janet S. Merrill, clerk
Rufus L. Titus

Catherine M. Kobialka, Superintendent

MINUTES. Motion made and seconded to approve the minutes of October 15, 2019 as presented. All in favor

MARBLEHEAD RACIAL JUSTICE TEAM:

Reverend James Bixby, 150 Humphrey Street
Judy Gates, 73 Pond Street
Louis Meyi, 16 Sheldon Road

Appeared before the board to present their project. The team is requesting permission to replace a gravestone on Old Burial Hill which read:

Agnis Negro
Woman Servant
to Samuel Russel aged about
43 years Decd
July Ye 12th 1718

The original stone disappeared in the 1970's and was replaced with a flat marker that reads "Agnes 1714" After discussion the Board asked the Team to obtain written statements from the historians who claim to have seen the upright memorial before it's disappearance. The Team will also attempt to research the Samuel Russel family history to see if there is anyone in that line who could give permission.

RESERVE FUND TRANSFER: Motion made and seconded to authorize Superintendent Catherine Kobialka to appear before the Finance Committee to request the transfer of the sum of four thousand seven hundred and four dollars (\$4,707.00) from the Reseve Fund in accordance with chapter 40, Section 6 of the Massachusetts General Laws for Cemetery legal fees. All in favor.

BUDGET FY21: Motion made and seconded to accept a level funded budget. Only increases will be due to Salary increases as set forth by MMEU contract with the Town of Marblehead effective 7/1/2018-6/30/2021.

OUTLAYS to be paid from the Sale of Funds as follows:

Device stand	1,780.00
Placer bars	682.46
Soil screener	17,900.00

Fence repair along Overlook Road TBD

Nest meeting April 14, 2020.

Motion made and seconded to adjourn. Meeting adjourned at 8:45PM

Janet S. Merrill, clerk

DRAFT