Town of Somers

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Cemetery Committee July 14, 2010 Regular Meeting Minutes

1. Call to Order

Meeting called to order at approximately 2:00 by Chairperson C.Pyne. The following individuals were present: E.Sullivan, T. Brewer, G. Warner and I.Percoski. Guests included: L.Coope, K.Marcotte, L. Sawicki, her daughter and sister, and R.Pettee.

2. Minutes Approval

Motion made by G. Warner, seconded and unanimously voted to approve the meeting minutes of both April 14, 2010 and April 23, 2010 as presented.

3. Treasurer's Office Comments – Is Cemetery Committee responsible for placing flags on Graves? Cemetery Committee is not involved in the placement of flags – done by volunteers including the Girl Scouts – did not get flags for Veterans' Day – flags placed on veteran graves may stay until Labor – not responsible. Butterfly Bush at Bodley Grave – An action to remove the bush will be taken by the Committee.

3.- A - Treasurer's Report

E. Sullivan submitted the quarterly report on status of investments – very thorough – advised never become too risky in making investments which could damage cemetery funds – distributed to Committee a copy of 'Somers Cemetery Procedures' which is very definitive covering all phases of the Treasurer's managing of cemetery funds – further report will be made October 10, 2010.

4. Committee Discussion - Regulations for Section Two

The April 23 meeting minutes – under paragraph 5, number 1 is to read: No trees, bushes or plants of any kind allowed to be planted, except by approval of the Cemetery Committee.

- 5. Discussion of Procedures for Purchasing of Lots, Location or Record, Keeping of Burial Certificates Chairperson presented 'Burial Lot Certificate' as drafted by Town Clerk printed on 24 lbs paper which can be used to print certificate no need of small cards/hand written book all information on Burial Certificate can be put on computer access program all files will be on computer only one original for purchaser as of July 15th sales begin on Section Two.
- 6. Removal of Dead Trees from West Cemetery bushes have maple trees contact contractor No comment will do in October.

7. Vasseur proposal for July Grub control and fertilizer

G.Warner made a motion to accept the proposal by Vasseur to apply grub control with fertilizer at a price of \$875.00 – motion seconded and unanimously approved.

8. Audience Comments

Thank you expressed by L. Sawicki for all the efforts of the Cemetery Committee

9. Other

None Presented

10. Next Meeting

Scheduled for October 13, 2010 at 2:00 pm at the Somers Town Hall

11. Adjournment

A motion was made, seconded and unanimously voted to adjourn the July 14, 2010 Cemetery Committee meeting at approximately 3:07 pm

Respectfully submitted

Irene Percoski Recording Secretary