

Town of Somers

Cemetery Committee Meeting

Minutes

January 20, 2011 10:00 am

Somers Town Hall

1. Call to Order

- a. The meeting was called to order at approximately 10:10 am by Chairman Carole Pyne. The following members were present and constituted a quorum: E. Sullivan, G. Warner, I. Percoski, and C. Pyne. Guests included: L. Coope of the Treasurer's Office.

2. Minutes Approval

- a. A motion was made, seconded and unanimously voted to approve the following meeting minutes: October 13, 2010 and December 03, 2010.

3. Treasurer/Finance Office Comments:

- a. L. Coope reported that she has received very good comments – contacts with individuals on phone very pleasant – no complaints.

4. Cemetery Treasurer Report

Cemetery Funds: a very informative well presented quarterly report by Cemetery Treasurer – covering activity of Committee's investments – VanGuard still not settled with Library – although market went up last quarter – still, best to be conservative in our investments – more secure – if we 'played' the market it could be risky – did borrow money out of bonds to put in stocks. Report notes unpaid expenses ending 12.31.2010 – Cemetery will pay General Fund – Motion was made by G. Warner, seconded and unanimously voted to approve report as presented.

5. Old Business

- a. **Schedule meeting with Steve from CT Landscaping** – increase in tree trimming – Treasurer maintains cemeteries – has kept under \$5,000 budget – could do more restoration – will discuss at April meeting – to do work – will invite Steve by letter to April meeting – will have no Spring trimming nor cuttings in July and August – damage done to old stones cannot be repaired.

6. New Business

- a. **Permission for 6th grade to work at West Cemetery** – general maintenance – will check Honor Society at high school
- b. **Spring Clean-Up Public Notice** – Before next meeting
- c. **Definition of 'in town resident' and 'out of town non-resident'** – leave as it currently is
- d. **Does owning land in Somers qualify individuals for 'in town resident' prices?** Leave as it currently exists
- e. **Cedar shrub/tree cut in West Cemetery** – will cut as soon as person who will do has the time – will take out old shrub
- f. **Photos of repaired stones in North Cemetery** – available from Chairman

7. Audience Comments – None

8. Adjournment

A motion was made, seconded and unanimously voted to adjourn the January 20, 2011 Cemetery Committee meeting at approximately 11:33 a.m.

Respectfully submitted

Irene Percoski
Recording Secretary

Minutes are not Official Until Approved at a Subsequent Meeting