Town of Somers

Cemetery Committee Regular Meeting
Minutes
July 11, 2012

1. Call to Order

The meeting was called to order to approximately 2:00 pm The following members were in attendance and constituted a quorum: G.Warner, E.Sullivan, I.Percoski and C.Pyne.
Also in attendance: D.McCaffrey – researcher of both grave stones and records, and J.D'Aleo, Sexton of Rogers Memorial

2. Minutes Approval: January 11, 2012, April 11, 2012, June 14, 2012

A motion was made, seconded and unanimously voted to approve the meeting minutes as presented for January 11th, with the following changes to the April 11th minutes: Item 9 should be Center Cemetery not West – also, Item 5 on choosing another maintenance contractor for Center cemetery – presently have CT Valley Landscaping – G.Warner in favor, C.Pyne and T.Brewer not in favor – further discussion to be presented at October meeting. The June 14th meeting minutes: Item 5 – regarding size of flags 'question of why be pursued' be omitted and Item 6 noted responsibility should be J.D'Aleo not Town Treasurer's office.

3. Complaints received Treasurer/Finance Office Comments

See Attached

4. Cemetery Treasure Report

Very thorough in explanation of revenues/expenditures and investment activity for quarter – very professional in explanations of all phases of committee treasury standing of 06.30.2012 - though less than 03.31.2012 – Committee holding fast – good report

5. Old Business

a. July 01, 2012 prices take effect for plots and grave digging – sent to Funeral Homes and Sexton
b. Grave of Sally Lloyd report by D.McCaffrey – Misunderstanding in ownership of burial lot where Sally Lloyd was buried – S.Lloyd died in May, 2012 – Carolton Lloyd (husband) died in July, 2012.
Circumstances made it possible family purchased two plots in Center Cemetery – S.Lloyd was disinterred and again buried in Center Cemetery next to her husband.
c. Jonathan Appell West stone restoration nearly done – reporting up to date
d. Girl Scout Project Update – intent of project is to better identify Veterans' markers - in such a way the Girl Scouts will be able to easily identify in placing flags.
e. Other – None

6. New Business

a. Comprehensive New West Clean-up by CT Valley Landscaping to begin July 11, 2012
b. D2 Treatment Schedule Jon Appell for 2013 on the Outside of Hamilton Vault –Last done in 2007
c. 'Old Oak' in West Cemetery pruned to prevent damage to stones – removal of two sugar maples in West – Urban Foresters proposal of $1500.00 – so voted
d. Ct. DEP traps for Asian beetles in New West Cemetery – DEP has Cemetery permission
e. Computer Program for Cemetery with maps and details by D.McCaffrey – explained extent of his geneology program on screen to committee – as information for his computer program
f. Other – None

7. Audience Comments – None

8. Adjournment

Motion made, seconded and unanimously voted to adjourn July 11, 2012 meeting at approximately 4:05 pm

Respectfully submitted,

Irene Percoski, Recording Secretary

Minutes not Official Until Approved at a Subsequent Meeting
Next Scheduled Meeting: October 10, 2012