

SOMERS CEMETERY COMMITTEE

May 11, 2016

TOWN HALL

Selectman's Conference Room 6 PM

AGENDA:

1. Call to order 6:05 PM
2. Present: Carole Pyne (chair), Casey Biega, Bonnie Kumiega, Patricia Loftus (secretary), absent – David Morgan. Guests: Michael Marinaccio (Town CFO), Jay D'Aleo (sexton), Kevin Nichols (Forma Group)
3. Review of March meeting minutes. No changes. Motion to approve (Casey Biega, 2<sup>nd</sup> Bonnie Kumiega) Passed.
4. Treasurer's report: Mike reports that the past year has had a dramatic improvement in investments. Investments show a profit over operating expenses for the first time in a number of years. FYI – three types of cemeteries allowed in CT (Ecclesial, Association and Town owned). We are under the CT Regulations for associations.
5. Investments: Kevin Nichols from the Forma Group gave a very positive report. Details are on file in the CFO's office.
6. American Legion – Not present. No report sent.
7. Sexton's Report: Jay encouraged a prospective client to purchase in Somers rather than a community out of state. Large difference in costs, we were much less.
8. Landscaper's Report: Not present.
9. Subcommittee: Mike Marinaccio reported that the committee will develop an action plan and the committee will vote on it and report back to us.
10. Chairman's Report: List of suggestions for price increases made. Committee will discuss at the next meeting and consider for the future.
11. Correspondence: Letter from Mr. & Mrs. Collyer requesting a trade plus upgrade with the additional fees from a single/ no monument to a double with a monument option. Motion to approve: Bonnie Kumiega, 2<sup>nd</sup> Casey Biega.  
  
Envelope received with no identifiers. Pat Loftus will investigate.
12. Added items: None
13. Next meeting: July 13, 2016, 6PM, Town Hall
14. Adjournment: 7 PM