

MINUTES OF : Meeting of the Cemetery Commissioners

MEETING POSTED: YES

DATE: 2/2/2017 TIME: 2:00pm PLACE: Town Hall Room 126

MEMBERS PRESENT: Bill Klauer, Joe Will, Connie Ingram

ALSO PRESENT: Tom Tidman, Shawn O'Malley, Fran Osman, Allura Overstreet

MEETING CALLED TO ORDER AT: 2:45pm

Sign minutes from November 2016 (December 2016 and January 2017 canceled). Minutes signed.

Cemetery Building renovation funding:

Tom Tidman reports that we have almost all of our funding in place but we are short approx. \$70,000. In 2004 funds from the Land Fund were approved for transfer in a warrant article approved at Town Meeting for developing Section 9 in Mount Hope in the amount of \$100,000. Since 2004 we have spent approx. \$30,057.54 leaving a remaining sum of \$69,942.46. Tom proposes using the remaining sum for the building renovation (pending approval from accounting and budget committee) and later using the Jenks Family Trust for the completion and beautification of section 9 in Mt. Hope. Bill Klauer motions "we attempt to use the remaining funds for the renovation pending approval from the Budget Committee". 2nd, passed.

Documents presented:

Munis print outs regarding funding sources

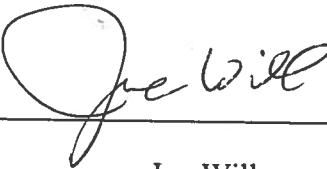
Copies of all past meeting minutes pertaining to votes on funding sources

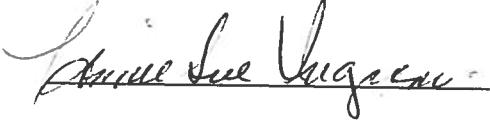
Copy of 2004 warrant article

Meeting adjourned at : 3:10pm

Next meeting scheduled for: 3/22/2017

Bill Klauer


Joe Will


Connie Ingram