

Town of Holden  
Board of Cemetery Trustees  
Meeting Minutes  
April 18, 2005

1. The meeting convened at the Town Office at 5:00 p.m.

Present: Chairman Bonnie Clark, Mary Jane Pierce, Joyce Pinkham, Peter Zelz, Jane Black, Town employee and BCT liaison Laura Teisl, Town Council member Ellen Campbell

2. A Moment of Silence was observed.

The minutes of October 25, 2004 – the date was corrected to November 29, 2004. Change was accepted and approved (JP/JB)

Old business was moved to the end of the agenda to allow time to work on the Rules and Regulations.

3. NEW BUSINESS

- A. Flags and Markers -- There is \$231.68 left in the budget. Bonnie purchased additional flags and markers. We hope to use each flag and/or marker for a period of two (2) years if possible.

4. OTHER BUSINESS

- A. Hart's Corner Damage – Laura will call the insurance company to follow up on payment to cover repairs. Rogan's is still waiting for payment on repair to the stone. If no response is received within a reasonable amount of time, the BCT will ask Larry Varisco (Town Manager) to have the Town attorney send a letter. A motion was made (MJP/JP)
- B. Bonnie's term is up in June, 2005. The BCT members made a motion (JB/JP) to ask the Town Council to approve Bonnie to the BCT again. Town Council member Ellen Campbell was asked to bring this before the Council.
- C. Maps – Rowe Cemetery is done. Bonnie, Laura and Peter will meet at Hill Rest on Friday, April 22, 2005 to work on mapping the plots. They hope to be finished by the end of April and move on to Tomb Cemetery in May, 2005. Bruce Dowling has been included in this process so all maps are uniform and consistent.

5. OLD BUSINESS:

- A. Clewleyville Cemetery – We anticipate an end to the "saga" soon. To purchase the land at Clewleyville Cemetery in question, plus some additional land will cost the Town \$8,000 plus all expenses of surveys, recording costs, real estate

transfer(s), rezoning of seller's remaining land to R1 or CS & I. A decision will be made by July 15, 2005. This issue of zoning needs to go before the Town meeting for approval. When approved, the Town will be responsible to provide buffers to border the line of property of the cemetery. At the time of closing, the seller must agree and provide dismissal of all claims and issue no more claims to the land in question.

B. Review Rules and Regulations – The Rules and Regulations changes were completed. Laura will type up the changes and send copies to the BCT members for final approval before submitting it the Town Council.

6. ADJOURNMENT - The meeting was adjourned at 6:20 p.m. (MJP/JP)

Next meeting – Monday, May 9, 2005 5:00 p.m.

Respectfully submitted: Jane Black