

Town of Holden --Board of Cemetery Trustees
May 7, 2007
Holden Municipal Building
5:30 p.m.

Minutes

1. Opening

The meeting was called to order at 5:35 p.m.

Members present: Bonnie Clark, Joyce Pinkham, Mary Jane Pierce, Peter Zelz, Jane Black, Ellen Campbell, Town Council member

Guests: Laura Teisel, Deb Givens – Town Office

2. A Moment of Silence was observed.

3. Minutes

Mary Jane Pierce moved; Peter Zelz seconded to approve the minutes of February 5, 2005. All approved.

4. New Business

a. Specific changes to Rules

- i. Laura and Deb had questions about payment on lots. Should partial payments be accepted? Section 5.2 of the Rules when paid in full, a deed will be given to owner. If returned, deed can be sold back to the Town.
- ii. Laura will do a spreadsheet of who has paid and the amount. E. Campbell suggested that we have Larry Varisco, the Town Manager, contact the Town attorney for his opinion.

Peter Zelz moved; Mary Jane Pierce seconded that purchases of lots be done on a cash and carry basis. Approved. Will be effective June 1, 2007

iii. Section 2.3

Mary Jane Pearce moved; Peter Zelz seconded to leave Section 2.3 as is. Approved.

iv. Section 2.5

Jane Black moved; Mary Jane Pierce seconded to leave Section 2.5 as is.
Approved.

v. Section 2.6

Mary Jane Pierce moved; Peter Zelz seconded to leave Section 2.3 as is.
Approved.

5. Old Business

- a. Time table on payment of lots (see above)
- b. Signs for the Cemeteries
 - i. Bonnie will drop off template to the sign painter
- c. Fence repair
- d. Stone repair
- e. Wreath removal
 - i. Peter Zelz will remove wreaths from Clewleyville Cemetery

6. Other Business

- a. **Next meeting**

7. Adjournment

Jane Black moved; Mary Jane Pierce seconded to adjourn. Approved. Meeting adjourned at 6:40 p.m.

NEXT MEETING --JUNE 4, 2007 5:30 P.M.