

BOARD OF CEMETERY TRUSTEES

Minutes of September 18, 2000

Trustees present: Bonnie Clark, chairman, Jane Black, Hughene Hale, and Mary Jane Pierce, Bruce Dowling

- 1. Meeting called to order at 5:00 p.m. by Chairman Bonnie Clark.
- 2. The minutes of August 29, 2000 were approved as read. (MPJ/HH)
- 3. UPDATE:

- A. Last month's meeting was started with New Business so that the BCT could hear a presentation from Josh Luce on his proposed Eagle Scout project.

Josh's project was not accepted by the Boy Scouts Leader because it had been hand written. Josh is going to redo it following the guidelines and then resubmit it for approval.

- 4. NEW BUSINESS:

- A. This business was moved up on the agenda so that Bruce Dowling could submit his request to the BCT and not have to wait until the Board got to discussing new business.

Bruce requested the go ahead from the BCT to dig up a section of the Clewleyville Cemetery and fill it to make a short road there. This would allow a place for the vault truck and town vehicles to park so that the cemetery would not be damaged when used. Repairs have already been done earlier in the year as the vault truck sank in the soft ground and make large ruts going over some existing lots.

Bruce was given the "go-ahead" from the BCT. (Bruce will do this work on his own time.)

- 5. OLD BUSINESS:

- A. Two engraved stones

Bonnie will set the stone sometime during the week of 9-18-00. Geraldine Campbell requested that a stone be set on the lot next to hers for "Gram".

B. Sign Placement

Bonnie and Mary Jane will go to the cemeteries on Wednesday to look at placement for the signs. The post will be 4" x 6" ripped down the middle for each sign.

C. Land Acquisition

There may be land on Lower Rt 46 (The Old Maynard Place located near Bob Booker, Bonnie Raymond. Joel Dearborn owns part of this piece of land).

Bonnie will call Lisa Maynard to see if she might be interested in selling this property to us to develop a new cemetery. Joel Dearborn will need to be contacted also.

Bruce recommended that when we are searching for land, we need to keep in mind the design of the cemetery. He felt that 10 acres would be good and 6 acres would be a minimum to consider.

The BCT felt that this would be a good place to consider. There are no cemeteries located in this part of Holden.

6. OTHER BUSINESS:

A. Fence at Hart's Corner

The fence is done. We have had both positive and negative comments! We ask that residents be patient while the fence weathers to look more natural.

The cost of the fence was \$120 over the estimate with the final cost being \$1,416.

B. New member

Pat Maines was not interested in becoming a member of the board. Joyce Pinkham will be approached by Bonnie to see if she is interested as well as Gloria and Wes Hart.

C. Old stones

We still have about 5 old stones left in ^{Tomb} Hart's Corner that can be used or reused. One has initials on it and one says "Auntie". These can be ground out for reuse.

D. Lot in Clewleyville Cemetery sold

An executive decision was made by the chairperson to sell a lot for two cremations in Clewleyville Cemetery. The request came from a woman who is very ill at this time and wanted to have arrangements made while she could still make them herself.

The BCT approved and accepted this decision.

The meeting was adjourned at 6:15 p.m.

The next meeting is scheduled for **October 16, 2000** at 5:00 p.m.

Respectfully submitted,

Jane C. Black