

Town of Holden
Board of Cemetery Trustees
Tuesday November 27, 2023
Holden Municipal Building
5:00 p.m.

1. Opening – Bonita Clark opened the meeting at 5:03pm

Bonita Clark led the group in the Pledge of Allegiance.

2. Moment of Silence – A moment of silence was observed by those present
3. Election of Chair and Vice Chair – motion was made by Joel Dearborn and seconded by Bonnie Clark to elect Ellen Campbell as Chair and Gary Thomas as Vice Chair, vote was unanimous.

Additionally, Jane Black reported this would be her last meeting as she would be resigning from the Board. The group thanked her for her service to the committee.

4. Approval of last meeting minutes – minutes for the previous meeting would be provided at the next meeting.
5. Old Business – None
6. New Business
 - A. Welcome new member Joel Dearborn – The group welcomed Joel Dearborn to the Board.
 - B. Fencing for Clewleyville and Harts Corner Cemetery – Bonita Clark made a motion that was seconded by Joel Dearborn to support sending the recommendation to the Town Council to spend up to \$9,000 out of the Cemetery Reserve for the replacement of fencing.
7. Other Business – None
8. Adjourn – Jane Black moved, Joel Dearborn seconded to adjourn, Vote 5-0.