## WILLIAMSTOWN CEMETERY COMMISSION

## June 28, 2018 Minutes - - Draft Copy

**Present:** John Perkins, CH, Susan Lyons, Orvil Lasell, Matt Couillard, Roxana Salem, Joe Mangan, Guest:Kaira Mangan

The Meeting was called to order at 7:00 P.M.

**Minutes:** Minutes from the May 31, 2018 Meeting were reviewed. Motion to approve with correction. Motion made by Matt C. and 2<sup>nd</sup> by Roxana Salem.

Budget Status Report: June 27, 2018 Budget Status Report presented.

- Warrants: Champlain Valley Equip., \$725.00 Avery burial; Kirkyard Services, LLC, \$3,687.50 for June contract; Kirkyard Services, LLC - \$250.00 – Kearney burial; \$250.00 – Gagne burial; \$350.00 – Berard burial; \$550.00 – Avery burial. Total paid out to date = \$5812.50 (Warrants discussed and ok'd for payment for end of June fiscal year. Kirkyard Services, LLC - \$2,450.00 and Gordon Duff's cemetery lot bought back -\$225.00. Total = \$2,675.00)
- Income: Berard burial \$425.00; Adams burial \$425.00; Avery burial \$600.00 Total = \$1,450.00

## **New Business:**

- Orvil L. Do we have Vandalism Insurance for the cemeteries?
- John P. The insurance is through the town.

We have an invoice for \$725.00 for the equipment rental for the Avery burial. What should we do about this extra charge? Discussion followed.

- Joe M. I dealt with Nick at Hooker-Whitcomb funeral home - the family had a funeral trust. We can contact him to discuss.
- Orvil L. Motion to charge half of the rental fee to the family. 2<sup>nd</sup> by Susan. All approved motion passed.
- Joe M. I have an excavator now so in the future we would just have to rent the jack hammer. Not sure how much to charge going forward.
- Orvil L. Has anyone checked in the West Hill Cemetery up by the tree line to see if there is ledge there?

Discussion on this - - not to anyone's knowledge - - however, there are quite a few lots to fill in before we get to the tree line.

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June 28, 2018

John P. We have a request from Gordon Duff to buy back his cemetery lot. He paid \$225.00 for a half lot in Village – WR9, Lot 8A

All agreed – it is in our Rules & Regulations. Ok to do a warrant on this.

We received a check from Virtus in the amount of \$119.00. Sent to Gary Storrs, Trustee of Public Funds for deposit.

- Susan L. We received a stone design for Shawn Gagne for our approval. All Ok'd so I will let Mr. Gagne know.
- John P. Private family burials - we had one recently on the Anderson property on Cold Spring Road. We need to keep track of these if possible.
- Susan L. I have started a separate file on this one and also on the family on Weir Road. Folder is in our file cabinet in the safe.
- Joe M. Had some rain damage to one of the roads on the back side of the Village Cemetery - needs grading at some point.
- Matt C. Did we get any prices on the road to be put in the West Hill Cemetery?
- John P. Everyone is too busy at this point. Will try closer to Fall.
- Orvil L. Any pricing on fencing?
- John P. I'll add that to my list for next time.
- John P. Any other business?
- Orvil L.. I'll make the Motion to adjourn. 2<sup>nd</sup> by Roxana S.

MEETING ADJOURNED AT 7:45 P.M.

NEXT MEETING: June 28, 2018