

WILLIAMSTOWN CEMETERY COMMISSION

March 28, 2019

Minutes - Draft

Present: John Perkins, CH, Susan Lyons, Orvil Lasell, Matt Couillard, Daphne Herwig

The Meeting was called to order at 7:08 P.M.

Agenda: Choose Officers is first order of business.

Susan L. I would like to nominate John Perkins as Chair. 2nd by Matt C.

All in favor - - yes - - Motion passed

Orvil L. I nominate Sue Lyons for the Clerk position. 2nd by John P. All in favor – yes.
Motion Passed

Minutes: Minutes from the Nov. 29, 2018 Meeting were reviewed. Motion to accept as presented made by Matt C., 2nd by Orvil L. Motion passed.

Budget Status Report: Budget Status Report

Warrants: None presented

Income: Virtus Mutual Funds – Received two checks, one in Dec. 2018 for \$113.25 and one in March for \$64.58. These were copied and originals mailed to Gary Storrs, Trustee of Public Funds.

New Business:

John P. Welcome to our new member Daphne Herwig! She was sworn in March 13th. Also, Joe isn't able to join us tonight as he is busy sugaring. He will see us at the April meeting.

John P. The shed door in the Village Cemetery needed a new hasp and I picked one up, just haven't been able to install it yet.
I ordered 250 new flags in the larger size from Flag Works and they will bill us once they come in. I picked up the large flag for the Village Cemetery already.

John P. I will check with Estes and K. Bellavance on the West Hill project and it is with the agreement that they will dump the extra material in different locations for us. Any other estimates we get, I'll ask that this be included.

Matt C. We should check with Logan Clark on Gilbert Road too.

John P. Looking at our Budget we have a balance of \$26,081.17 and we will need to spend this on projects this year.

Susan L. I checked our records and found that Jeremy Haggett from Vt. Expert Tree & Landscaping was the company that took the tree down in East Hill.
Discussed tabling this until our April 25th meeting.

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- Orvil L. The light on the flag pole should be checked. Doesn't seem to be lighting up as well or as brightly as it should. Maybe we could slide it up the pole the same time the tree branches are being trimmed.
- John P. I joined the State Cemetery Commission again this year and they have a Spring Meeting that I will be attending.
- Susan L. We received a letter in the mail from "Dirty Rock Stone Cleaner LLC" regarding his cemetery cleaning service. Discussion followed. Orvil knows him and said he had done some work in our cemetery last year. Does a good job.
- Daphne H. I have a question regarding the Lilac trees on our family lot. They need to be trimmed/cut. Discussion followed and it was generally agreed that the family could do this.
- John P. Any New or Old Business left to discuss? If not, can I have a motion to adjourn.
- Daphne H. I'll make the Motion to close the meeting. 2nd by Matt C.

MEETING ADJOURNED AT 7:40 P.M.

NEXT MEETING: April 25, 2019
