

Minutes of the Special Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, March 3, 2010, at the North Haven Town Hall.

Members Present: Ms. Gambardella, Dr. Rita Landino, Ms. Fredricksen, Rev. Scott Morrow, Elizabeth Baptie

Members Absent: Julia Pohoda, Mr. Freda

Also Present: Edward J. Swinkoski, Director of Finance/Administration

The meeting was called to order at 7:00 P.M. by Ms. Fredricksen.

The following materials were either mailed out to members prior to the meeting or distributed at this time:

1. Agenda March 1, 2010

AWARD OF BID – GRAVE OPENINGS/CLOSINGS

Ms. Fredricksen began the discussion stating that four bids were received and that the Subcommittee has met and has a recommendation for award of bid.

Dr. Landino then made a motion for the Commission to convene to Executive Session to discuss the bid proposals.

Seconded by, Ms. Baptie.

VOTE: All in favor.

Ms. Gambardella reconvened the Special Meeting at 7:25 PM.

Commission members agreed to award the bid to H.S. Plaut effective April 1, 2010.

Dr. Landino then moved to award the bid for grave openings and closings to H.S. Plaut Cemetery Company.

Seconded by, Rev. Morrow.

VOTE: All in favor.

GRAVE OPENING FEE STRUCTURE

Ms. Gambardella made a motion to increase the fees effective April 1, 2010, as follows:

Grave Opening/Closing Weekday	\$825.
Grave opening/Closing Weekend	\$875.
Cremation w/o vault Weekday	\$350.

Cremation w/o vault Weekend	\$350.
Cremation with vault Weekday	\$350.
Cremation with vault Weekend	\$350.

Seconded by, Rev. Morrow.

VOTE: All in favor.

ADJOURNMENT

There being no further business to come before the Commission at this time Ms. Gambardella moved to adjourn the meeting at 7:30 P.M.

Seconded by, Rev. Morrow.

VOTE: All in favor.

Next meeting is scheduled for April 14, 2010.