

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, April 13, 2011, at the North Haven Town Hall.

Members Present: Dr. Rita Landino, Mr. Michael Freda, Ms. Julia Pohoda,  
Ms. Lynn Fredricksen, Ms. Pamela Trepanier

Members Absent: Ms. Gambardella, Rev. Scott Morrow

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 April 6, 2011
2. Minutes of the Regular Meeting held on October 10, 2010
3. 3<sup>rd</sup> Quarter Reports FYE 2011

Ms. Fredricksen welcomed new member Pam Trepanier to the Commission.

#### MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on October 10, 2010, Dr. Landino moved their acceptance, seconded by Mr. Freda.

VOTE: Fredricksen – Abstain Pohoda – Abstain Landino – Yes  
Freda – Yes Trepanier - Abstain

#### OLD BUSINESS

#### DRAFT CEMETERY RULES AND REGULATIONS

Ms. Fredricksen moved to table this item until the July 13, 2011 meeting. Seconded by, Dr. Landino.

VOTE: All in favor.

#### MCC – NEW CENTER CEMETERY

Commission members reviewed the report prepared by MCC. A copy of the report is filed at the North Haven Memorial Library. MCC is concerned about the vehicle traffic in the back few alleys of New Center Cemetery where it is very tight to make turns. The numerous broken gravestones in those areas are very susceptible to repeated damage if they are not closed to traffic.

Dr. Landino then moved that the Commission act on MCC's recommendation. Seconded by, Ms. Fredricksen

VOTE: All in favor.

NEW BUSINESS

2<sup>ND</sup> QTR 2011 REPORTS

The reports were presented by Mr. Freda and after a brief discussion Dr. Landino moved that the reports be accepted as presented.

Seconded by, Ms. Fredricksen.

VOTE: All in favor.

The Commission discussed that the money market account interest rate of return is very low and has decreased significantly over the past six months. Mr. Freda suggested that the Commission consider other investment options. Mr. Freda said that he and Mr. Swinkoski could provide them with different investment options by bank, interest rate and length of term. Further discussion followed.

Ms. Fredricksen then moved that the Commission would like Mr. Freda and Mr. Swinkoski to discuss investment options with them concerning the money market account.

Seconded by, Dr. Landino.

VOTE: All in favor.

OTHER

Mr. Freda said that we are always looking for new ideas to improve our cemeteries and encouraged commission members to bring forth their suggestions.

ADJOURNMENT

There being no further business to come before the Commission at this time Ms. Gambardella moved to adjourn the meeting at 7:35 P.M.

Seconded by, Dr. Landino.

VOTE: All in favor.

Next meeting is scheduled for July 13, 2011.