

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, October 12, 2011, at the North Haven Town Hall.

Members Present: Ms. Lynn Fredricksen, Dr. Rita Landino, Ms. Pamela Trepanier  
Mr. Karl Veith, Rev. Scott Morrow

Members Absent: Mr. Michael Freda

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 October 6, 2011
2. Minutes of the Regular Meeting held on April 12, 2011
3. 1<sup>st</sup> Quarter Reports FYE 2012

Ms. Fredricksen welcomed new member Karl Veith to the Commission.

#### MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on April 13, 2011, Ms. Fredricksen moved their acceptance, seconded by Dr. Landino.

VOTE:	Fredricksen - Yes	Landino - Yes	Trepanier - Yes
	Veith – Abstain	Morrow – Yes	

#### OLD BUSINESS

Mr. Swinkoski said that he put the money market account into a CD for 6 months at an interest rate of .25%. Unfortunately, it was the best interest rate available for this account.

Rev. Morrow stated that he has not yet given the draft Rules and Regulation to the First Selectman and that the Town Attorney still has to review them. He then distributed the draft Rules and Regulations to the commission members. After a brief discussion about the Rules and Regulations, the Commission decided that since there are two new members, it would make sense for the new members to review the draft rules and regulations and get back to Mr. Morrow with any changes, recommendations, etc. A vote on the Rules and Regulations will then take place at the January meeting.

#### NEW BUSINESS

Dr. Landino wanted to know the status of Plaut. Rev. Morrow informed Dr. Landino that we are no longer using their services and are now using John Nolan & Sons. We were not happy with the performance of Plaut.

Rev. Morrow said that he was contacted by a family member about a grave marker that has sunken into the ground. Rev. Morrow said that he will contact North Haven Funeral Home to resolve.

Rev. Morrow also said that he was contacted by the Police Chief about a group that was interested in walking around the Ancient Cemetery during Halloween. Rev. Morrow didn't think it was a good idea because of all the restoration work that has been done to the Ancient Cemetery. The Chief agreed with him.

Rev. Morrow was contacted by Mr. DeMauro of Public Works about a large tree that had fallen in the old section of Center Cemetery during the hurricane. He said that the tree did not hit any of the stones but just wanted to show it to Rev. Morrow in case anyone called. The tree is still down and Rev. Morrow is going to contact Mr. Palma of Public Works to see when it will be removed.

#### 1<sup>st</sup> QTR 2012 REPORTS

The reports were presented by Mr. Swinkoski and after a brief discussion Ms. Fredricksen moved that the reports be accepted as presented.

Seconded by, Dr. Landino.

VOTE: All in favor.

#### ADJOURNMENT

There being no further business to come before the Commission at this time Dr. Landino moved to adjourn the meeting at 7:45 P.M.

Seconded by, Mr. Veith.

VOTE: All in favor.

Next meeting is scheduled for January 11, 2012.