

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, April 11, 2012, at the North Haven Town Hall.

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

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

1. Agenda dated April 5, 2012
2. Revised Agenda dated April 10, 2012
3. Minutes of the Regular Meeting held on October 12, 2011
4. 3rd Quarter Reports FYE 2012

ORGANIZATIONAL MEETING OF THE COMMISSION

Mr. Freda began the meeting by asking for nominations for the position of Chairman.

Ms. Trepanier nominated Ms. Fredricksen, seconded by Dr. Landino.

VOTE: All in favor.

Mr. Freda then asked for nominations for the position of Vice Chairman.

Dr. Landino nominated Rev. Morrow for Vice Chairman, seconded by Mr. Veith.

VOTE: All in favor.

Mr. Freda then asked for nominations for the position of Secretary.

Ms. Fredricksen nominated Ms. Trepanier for Secretary, seconded by Mr. Veith.

VOTE: All in favor.

First Selectman Freda then turned the meeting over to the new chairman, Ms. Fredricksen, who called the regular meeting to order at 7:05 PM.

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on October 12, 2011, Rev. Morrow moved their acceptance, seconded by Mr. Veith.

VOTE: All in favor.

OLD BUSINESS

Ms. Fredricksen said that she met with landscape architect Martha Lyon at the New Center Cemetery to discuss MCC's recommendation to close several roads within the cemetery. Ms. Lyon prepared a report which recommends that by closing some of the existing roadways, it will protect grave and plot markers. The Commission should adhere to the 200' rule when choosing which roadways to close, and concentrate on closing the roads which skim closely to the stones.

Rev. Morrow was concerned about the maintenance of the cemetery if we closed some of the existing roads. He said we should consult with Brian Havens, Lynn Sadosky and Victor Palma before making any decisions.

Rev. Morrow then passed out Draft Rules and Regulations to commission members. He briefly went through the document and asked commission members if they had any recommendations. Mr. Freda said that we need to address the supervisory aspect of the cemetery. He said that he and Mr. Swinkoski will look into this matter and once the commission has approved the Rules and Regulations he will then have the Town Attorney review.

NEW BUSINESS

None.

3RD QTR 2012 REPORTS

The reports were presented by Mr. Swinkoski and after a brief discussion Mr. Veith 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 Mr. Veith moved to adjourn the meeting at 7:45 P.M.

Seconded by, Dr. Landino.

VOTE: All in favor.

Next meeting is scheduled for July 11, 2012.