

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, July 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. Todd Ricci

Members Absent: Mr. Michael Freda

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

1. Agenda dated July 6, 2012
2. Minutes of the Regular Meeting held on April 11, 2012
3. 4<sup>th</sup> Quarter Reports FYE 2012

#### MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on April 11, 2012, Mr. Veith moved their acceptance, seconded by Dr. Landino.

VOTE: All in favor.

Ms. Fredricksen welcomed Todd Ricci to the commission.

#### OLD BUSINESS

Ms. Fredricksen presented MCC's Phase II New Center Cemetery report. Twenty-nine markers were restored. Commission members reviewed the document.

Ms. Fredricksen said that she has spoken to First Selectman Freda and he advised her to proceed with the closing of roads at New Center Cemetery. Ms. Fredricksen met with Victor Palma and Brian Havens and they agreed that every road to the right of the main entrance should be closed. Mr. Palma suggested we use bollards to block the roads since they are not permanent and can be moved. Mr. Veith said that he will check with vendors and get prices and then follow-up with Mr. Palma.

#### NEW BUSINESS

Ms. Fredricksen reported that a large tree fell on monuments on the Town Green and damaged some of the markers. MCC was hired to repair the damage to the markers. Work should be completed by the end of July.

4<sup>th</sup> QTR 2012 REPORTS

The reports were presented and after a brief discussion Rev. Morrow moved that the reports be accepted as presented.

Seconded by, Mr. Veith.

VOTE: All in favor.

ADJOURNMENT

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

Seconded by, Rev. Morrow.

VOTE: All in favor.

Next meeting is scheduled for October 10, 2012.