

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, October 10, 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 October 3, 2012
2. Minutes of the Regular Meeting held on July 11, 2012
3. 1<sup>st</sup> Quarter Reports FYE 2013
4. Draft Rules and Regulations dated October 4, 2012
5. MCC Report – Trumbull Monument

#### MINUTES

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

VOTE: All in favor.

#### OLD BUSINESS

Dr. Landino wanted to know if the bollards have been installed at New Center Cemetery. Mr. Palma, Director of Field Operations, who was present at the meeting, said that the bollards have not been installed yet. Mr. Palma said that the bollards are made of pressure treated wood which are easy to install and remove. The bollards will be installed in the next couple of months.

Ms. Fredricksen said that the Trumbull Monument has been restored as well as all the other markers that were damaged on the Town Green. Commission members were very pleased with the restoration work that was done by MCC.

Rev. Morrow distributed draft Rules and Regulations to Commission members. He said that he has discussed the draft with the First Selectman and he is committed to moving forward.

Commission members then went over the draft in detail and made suggestions and asked several questions. Rev. Morrow will address the questions raised with Brian Havens. Ms. Fredricksen said that she will contact Phyllis Havens about obtaining updated maps for all the cemeteries. Once all the revisions have been made, the Town Attorney needs to review the document.

NEW BUSINESS

None.

1<sup>st</sup> QTR 2013 REPORTS

The reports were presented and after a brief discussion Mr. Ricci 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 8:05 P.M.

Seconded by, Dr. Landino.

VOTE: All in favor.

Next meeting is scheduled for January 9, 2013.