

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, July 10, 2013, at the North Haven Town Hall.

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

Members Absent: Dr. Rita Landino, Mr. Michael Freda, Mr. Todd Ricci

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

1. Agenda dated July 3, 2013
2. Minutes of the Regular Meeting held on January 9, 2013
3. 3rd Quarter Reports FYE 2013
4. 4th Quarter Reports FYE 2013

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on January 9, 2013, Mr. Veith moved their acceptance, seconded by Ms. Trepanier.

VOTE: All in favor.

OLD BUSINESS

Rev. Morrow said that the draft Rules and Regulations are still being reviewed and there are still a few questions that need to be answered. He is waiting to hear back from Brian Havens. After that has been resolved, the draft will then go to the Town Attorney for his review.

Rev. Morrow made note that we should invite Mr. Terrone of American Lawncare and Mr. Victor Palma to our meeting in October.

NEW BUSINESS

Ms. Fredricksen discussed the Phase III work being done at New Center Cemetery by ConservArt. We received two bids for this project. This is the last phase of the Condition Survey that was prepared by MCC. It was suggested that we go out to bid for the Montowese Cemetery. A condition survey would have to be done prior to going out to bid for restoration work.

4th QTR 2013 REPORTS

The reports were presented and after a brief discussion Ms. Fredricksen 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 Rev. Morrow moved to adjourn the meeting at 7:50 P.M.

Seconded by, Mr. Veith.

VOTE: All in favor.

Next meeting is scheduled for October 9, 2013.