

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, October 9, 2013, at the North Haven Town Hall.

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

Members Absent: Mr. Michael Freda, Ms. Pam Trepanier

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

1. Agenda dated October 7, 2013
2. Minutes of the Regular Meeting held on July 10, 2013
3. 1st Quarter Reports FYE 2014
4. CY 2014 Meeting Dates

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on July 10, 2013, Mr. Veith moved their acceptance, seconded by Mr. Ricci.

VOTE: All in favor.

OLD BUSINESS

Rev. Morrow said that the draft Rules and Regulations are being reviewed by the Town Attorney. Rev. Morrow said that once they are finalized, they should be printed and published.

Ms. Fredricksen then thanked Rev. Morrow for spearheading this project.

NEW BUSINESS

1st QTR 2014 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.

CY 2013 MEETING DATES

Ms. Fredricksen moved that the CY 2014 meeting dates be accepted as presented.

Seconded by, Dr. Landino.

VOTE: All in favor.

OTHER

Ms. Fredricksen said Phase 3 restoration is underway at New Center Cemetery. Ms. Fredricksen visited the cemetery and said that ConservArt is doing a very thorough job. She also noted that a tree limb fell at the Ancient Cemetery on the Town Green. There was no damage to any of the stones. She called Mr. Palma, Director of Field Operations and he responded immediately and had the limb removed and the area cleared.

ADJOURNMENT

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

Seconded by, Mr. Veith.

VOTE: All in favor.

Next meeting is scheduled for January 8, 2014.