

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, January 8, 2014, at the North Haven Town Hall.

Members Present: Ms. Lynn Fredricksen, Mr. Karl Veith, Rev. Scott Morrow, Dr. Rita Landino, Mr. Todd Ricci, 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 January 3, 2014
2. Minutes of the Regular Meeting held on October 9, 2013
3. 2nd Quarter Reports FYE 2014

ORGANIZATIONAL MEETING OF THE COMMISSION

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

Mr. Veith 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 Ms. Trepanier.

VOTE: All in favor.

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

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

VOTE: All in favor.

First Selectman Freda then turned the meeting over to the chairman, Ms. Fredricksen, who called the regular meeting to order at 7:08 PM.

MINUTES

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

VOTE: All in favor.

OLD BUSINESS

Dr. Landino asked about the status of the Rules and Regulations. Rev. Morrow said that the Town Attorney has them and is in the process of reviewing the document. Mr. Swinkoski said that we should have the Rules and Regulations back before our next meeting and will forward them to the Commission as soon as he receives the final draft.

NEW BUSINESS

2nd QTR 2014 REPORTS

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

Seconded by, Mr. Ricci.

VOTE: All in favor.

OTHER

Ms. Fredricksen suggested that we change the time of our regular meetings to 4:30 PM and asked members if this would work with their schedules. All members agreed.

Mr. Ricci then made a motion to change the time of the Regular Cemetery Meetings to 4:30 PM.

Seconded by, Ms. Fredricksen.

VOTE: All in favor.

Mr. Freda said that he is working to improve all the parks in Town and wanted to know the Commission's opinion on doing restoration work to the discolored stones at the Ancient Cemetery. Ms. Fredricksen said that she would like to discuss this with the Historical Society and after further discussion it was decided that Ms. Fredricksen would invite the Iverson's and Gloria Furnivel to our next meeting.

ADJOURNMENT

There being no further business to come before the Commission at this time Dr. Landino moved to adjourn the meeting at 7:40 P.M.

Seconded by, Mr. Ricci.

VOTE: All in favor.

Next meeting is scheduled for April 9, 2014 at 4:30 PM.