

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, April 9, 2014, at the North Haven Town Hall.

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

Members Absent: Mr. Karl Veith, Mr. Michael Freda

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

1. Agenda dated April 2, 2014
2. Minutes of the Regular Meeting held on January 8, 2014
3. 3rd Quarter Reports FYE 2014

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on January 8, 2014, Mr. Ricci moved their acceptance, seconded by Rev. Morrow.

VOTE: All in favor.

OLD BUSINESS

Rev. Morrow went over the draft Rules and Regulations which were reviewed and revised by the Town Attorney. The Commission decided to form a sub-committee that will meet before our next meeting to finalize the Rules and Regulations. The sub-committee will consist of Rev. Morrow, Lynn Fredricksen and Todd Ricci. Rev. Morrow said he will contact the sub-committee to set up a date to meet.

Ms. Fredricksen said that she would like to determine a time-frame on when flowers, funeral designs should be removed. Our landscaper has had problems with families and would like to be able to have a definite time frame for removal.

Mr. Ricci then moved the following:

Funeral design and floral pieces shall be removed as soon as they become unsightly; after 14 days; or at the sole discretion of the Superintendent or authorized designee.

Seconded by, Dr. Landino.

VOTE: All in favor.

NEW BUSINESS

3rd QTR 2014 REPORTS

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

Seconded by, Mr. Ricci.

VOTE: All in favor.

OTHER

Ms. Fredricksen introduced Sue and Bob Iverson from the Historical Society to the commission. A discussion followed about the shrubs, trees, and fence at the Ancient Cemetery. Ms. Fredricksen said that she will discuss these issues with Mr. Freda and update the Commission at our next meeting.

ADJOURNMENT

There being no further business to come before the Commission at this time Mr. Ricci moved to adjourn the meeting at 5:25 P.M.

Seconded by, Rev. Morrow.

VOTE: All in favor.

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