

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

Members Present: Ms. Lynn Fredricksen, Mr. Todd Ricci, Ms. Pam Trepanier, Mr. Karl Veith

Members Absent: Mr. Michael Freda, Rev. Scott Morrow

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

1. Agenda dated July 2, 2014
2. Minutes of the Regular Meeting held on April 9, 2014
3. 4<sup>th</sup> Quarter Reports FYE 2014

#### MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on April 9, 2014, Mr. Ricci moved their acceptance, seconded by Mr. Veith.

VOTE: All in favor.

#### OLD BUSINESS

Ms. Fredricksen distributed the final version of the Rules and Regulations. She asked commission members to review and said that a vote on this document will take place at our October 8<sup>th</sup> meeting. Ms. Fredricksen said that if members have any questions they could contact her.

#### NEW BUSINESS

#### 4<sup>th</sup> 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. Veith.

VOTE: All in favor.

#### OTHER

None.

ADJOURNMENT

There being no further business to come before the Commission at this time Ms. Fredricksen moved to adjourn the meeting at 4:50 P.M.

Seconded by, Mr. Ricci.

VOTE: All in favor.

**Next meeting is scheduled for October 8, 2014 at 4:30 PM.**