

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 4:30 P.M., on Wednesday, January 14, 2014, at the North Haven Town Hall.

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

Members Absent: Mr. Todd Ricci, Mr. Michael Freda

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

1. Agenda dated January 14, 2015
2. Minutes of the Regular Meeting held on July 19, 2014
3. 2nd Quarter Reports

MINUTES

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

VOTE: All in favor.

OLD BUSINESS

After a brief discussion of the final version of the Rules and Regulations, Ms. Fredricksen made a motion to adopt the Rules and Regulations, seconded by Mr. Veith.

VOTE: All in favor.

NEW BUSINESS

2ND QTR 2015 REPORTS

The reports were presented and after a brief discussion Ms. Trepanier 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 4:55 P.M.

Seconded by, Mr. Veith.

VOTE: All in favor.

Next meeting is scheduled for April 8, 2015 at 4:30 PM.