

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 4:30 P.M., on Wednesday, April 8, 2015, at the North Haven Town Hall.

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

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 April 2, 2015
2. Minutes of the Regular Meeting held on January 14, 2015
3. 3rd Quarter Reports

Ms. Fredricksen introduced new commission member Mr. James Redman.

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on January 14, 2015, Ms. Trepanier moved their acceptance, seconded by Mr. Veith.

VOTE: Fredricksen - Yes Morrow - Yes Trepanier - Yes
Veith - Yes Redman - Abstain

OLD BUSINESS

None.

NEW BUSINESS

3rd 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. Morrow.

VOTE: All in favor.

OTHER

Mr. Redman asked several questions pertaining to the role of the Cemetery Commission and general questions about the maintenance of the cemeteries. Further discussion followed with commission members answering Mr. Redman's questions.

ADJOURNMENT

There being no further business to come before the Commission at this time Mr. Veith moved to adjourn the meeting at 5:35 P.M.

Seconded by, Mr. Veith.

VOTE: All in favor.

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