

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 4:30 P.M., on Wednesday, October 14, 2015, at the North Haven Town Hall.

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

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

Also Present: Mr. Victor Palma

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

1. Agenda dated October 13, 2015
2. Minutes of the Regular Meeting held on July 8, 2015
3. 1st Quarter Reports

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on July 8, 2015, Ms. Fredricksen moved their acceptance, seconded by Mr. Ricci.

VOTE: Fredricksen - Yes Morrow - Yes Trepanier - Yes
Redman – Yes Ricci - Yes

OLD BUSINESS

Mr. Redman wanted to know the status of the list of repairs that are needed at the cemeteries. Mr. Palma went over the items that have been addressed. Discussion followed on the role of the superintendent. It was decided that the cemetery maintenance will be re-bid in February at which time the duties of the superintendent will be established. Mr. Redman then thanked Mr. Palma for the repairs that have been made at the cemeteries.

NEW BUSINESS

1st QTR 2015 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.

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2016 MEETING DATES

Ms. Fredricksen moved that the CY 2016 meeting dates be accepted as presented.

Seconded by, Ms. Trepanier.

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 5:20 P.M.

Seconded by, Ms. Trepanier.

VOTE: All in favor.

Next meeting is scheduled for January 13, 2016 at 4:30 PM.