

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 4:30 P.M., on Wednesday, January 13, 2016, at the North Haven Town Hall.

Members Present: Ms. Lynn Fredricksen, Mr. Michael Freda, Mr. Karl Veith, Ms. Pam Trepanier, Mr. James Redman,

Members Absent: Rev. Scott Morrow, Mr. Todd Ricci

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

1. Agenda dated January 6, 2016
2. Minutes of the Regular Meeting held on October 14, 2015

First Selectman Freda called the members to order and asked for nominations for the position of Chairman. Ms. Trepanier moved the nomination of Ms. Fredricksen as Chairman, seconded by Mr. Veith.

VOTE:	Fredricksen – Yes	Freda – Yes	Veith – Yes
	Trepanier – Yes	Redman – Yes	

First Selectman Freda then called for nominations for the position of Vice Chairman. Ms. Fredricksen moved the nomination of Mrs. Trepanier as Vice Chairman, seconded by Mr. Veith.

VOTE:	Fredricksen – Yes	Freda – Yes	Veith – Yes
	Trepanier – Yes	Redman – Yes	

First Selectman Freda then called for nominations for the position of Secretary. Ms. Fredricksen moved the nomination of Mr. Ricci as Secretary, seconded by Ms. Trepanier.

VOTE:	Fredricksen – Yes	Freda – Yes	Veith – Yes
	Trepanier – Yes	Redman – Yes	

First Selectman Freda then turned the meeting over to Chairman Fredricksen.

MINUTES

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

VOTE:	Fredricksen – Yes	Freda – Yes	Veith – Yes
	Trepanier – Yes	Redman – Yes	

## OLD BUSINESS

It was decided that the cemetery maintenance specification will be re-bid in February and that the superintendent duties will be deleted from the bid specification. Mr. Veith will assume the responsibilities of the Superintendent beginning in March.

## NEW BUSINESS

### 2<sup>nd</sup> QTR 2015 REPORTS

Mr. Swinkoski was not able to furnish the reports because North Haven Funeral Home was on vacation and was unable to get the information over on time. He said that the reports will be mailed out to Commission members this week.

Mr. Swinkoski announced that the Commission has received a grant in the amount of \$2,000 and that this money can be used towards the Superintendent's stipend.

Mr. Redman wanted to know if the Commission has ever considered having a 5-10 year strategic plan done for the cemeteries. Mr. Freda explained that we still have enough space/land for another 5 years. He said that eventually we will have to use the stretch of land before the recycling center and then move the recycling center to another location.

## OTHER

None.

## ADJOURNMENT

There being no further business to come before the Commission at this time Ms. Trepanier moved to adjourn the meeting at 5:20 P.M.

Seconded by, Mr. Redman.

VOTE: All in favor.

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