

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 4:30 P.M., on Wednesday, October 12, 2016, at the North Haven Town Hall.

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

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

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

1. Agenda dated October 5, 2016
2. Minutes of the Regular Meeting held on July 13, 2016
3. 1st Quarter Reports

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on July 13, 2016, Mr. Veith moved their acceptance, seconded by Ms. Fredricksen.

Vote:	Fredricksen – Yes	Morrow – Yes	Veith – Yes
	Trepanier – Yes	Redman – Yes	

OLD BUSINESS

MCC won't begin restoration work until the Spring of 2017 because of the timing of the contract, previous commitments and the onset of colder weather.

NEW BUSINESS

1st QTR 2016 REPORTS

The reports were presented and after a brief discussion Mr. Morrow moved that the reports be accepted as presented.

Seconded by, Ms. Trepanier.

VOTE: All in favor.

OTHER

Mr. Veith gave an update on the work that has been performed at the cemeteries. The shrubs have been planted and the chips have been spread and the area weeded. The stockade fence

needs to be repaired. Public Works will make the repairs in the spring. The Boy Scouts completed their project and did a very good job.

Mr. Redman asked commission members for suggestions on what should be put on the signs for the cemeteries. A brief discussion followed with commission members making recommendations. Mr. Redman will take pictures of signs at neighboring cemeteries for some ideas.

ADJOURNMENT

There being no further business to come before the Commission at this time Mr. Redman moved to adjourn the meeting at 4:55 P.M.

Seconded by, Mr. Veith.

VOTE: All in favor.

Next meeting is scheduled for January 11, 2017 at 4:30 PM.