

**EASTON CEMETER COMMITTEE
REGULAR MEETING
Wednesday, October 8, 2014 7:00 PM
SENIOR CENTER**

MINUTES

Present: Phil Doremus, Gary Haines, Joan Kirk (e-officio)
Guest: Wayne Lyon

The meeting was called to order at 7:05 PM by Chairman, Gary Haines.

1. Review and approve minutes from the Special Meeting on August 20, 2014
Changes: Item 3, Holes were drilled in "one" stump. Item 4, third sentence to read, "The cost is \$56.00 per stone."
Motion to approve minutes as corrected. (Phil/Gary) Minutes approved.
2. Update on Lyon Cemetery by Mark Lyon/Wayne Lyon
Nellie and Elizabeth Platt's stones were re-set. Gary has 5 bases. Two are in the ground and one is ready to be cut. Tree roots need to be cut before the other base can be put in the ground. Wayne re-set four foot stones. Richard Dina (the tree warden) agreed to take down the ash tree. There are two maple trees that need to be pruned by a tree climber. There are five bases on order from Swenson's.
3. Update on Center Street Cemetery (including "Potter's Field" memorial)
Gary brought in the finished product of the plaque to be placed as a memorial to the "Potter's Field" deceased. The Black Diamond and Gabrielle stones, to be used as cornerstones, are too expensive. Gary has a 6 X 6 hitching post. Two cornerstones were taken to Brown Monument to put the "E" on them, at no charge.
4. Update on the Gilberttown headstone setting and repairs
Three of the four stones are set. Next item on the to-do list is to epoxy the stone that is being held by a clamp.
5. Update on tree work
Tree hanging over the wires will be trimmed by the UI.
6. Development of the new Town website
Nothing to report at this time.
7. Next workday discussion
A tentative work date will be October 12th.
8. Other business
Gary said that Melanie Marks will not be attending meetings. She is busy with the construction of her new house in North Carolina.

Phil suggested that the Committee send a Congratulatory and Thank You note to Nick Bellantoni on his retirement. Also, the Committee should contact the other Sextons for the Cemeteries in Easton and make them aware of our work.

Motion to adjourn (Phil/Gary). Motion passes and meeting adjourned at 7:42 PM.

Submitted by,

A handwritten signature in cursive script, appearing to read "Joan Kirk".

Joan Kirk
Recording Secretary