

INSTR # M2015000025 DATE FILED 01/13/2015 12:47:13 CHRISTINE HALLORAN TOWN CLERK EASTON CT

EASTON CEMETERY COMMITTEE. REGULAR MEETING

Wednesday, March 12, 2014 – 7:00 PM SENIOR CENTER

MINUTES

Present: Phil Doremus, Lisa Burghardt, Gary Haines, Joan Kirk (ex-officio), Drew King (adjunct), Wayne Lyon (adjunct), Melanie Marks (arrived 7:10), Christine Halloran – Town Clerk/Sexton (arrived 7:14 PM, left 7:25 PM)

Absent: Mark Lyon

Meeting was called to order at 7:06 PM by Chairman, Gary Haines.

- 1. Review and approve minutes from the Regular Meeting on December 11, 2013 There was no quorum at this meeting. They were approved as read. (Phil/Lisa)
- 2. Review 2013/2014 Financial Statement
 The \$2250. expended, was for Jim Bria to repair stones. (See attached financial statements)
- 3. Budget 2014/2015

Gary met with Adam Dunsby, First Selectman. There seems to be no problem in receiving funds from the Town for next year. Phil noted that there was a phenomenal about of work done at the cemeteries for very little funding. He said that the town should be made aware of this.

- 4. Update on Lyon Cemetery by Mark Lyon
 Wayne said that he was working at the Lyon Cemetery Halloween Eve. We may be working at this Cemetery on the next workday.
- Update on Center Cemetery (including Potter's Field Memorial)
 A few stones were epoxied at the end of 2013. Polly's stone which was cracked and reassembled.

We have the stone for the Potter's Field memorial plaque. The bronze plaque will be paid out of the Newman's own foundation. We will review the verses at the next meeting. There is a selection of three. Phil suggested there be a dedication ceremony which would also be an opportunity for publicity.

The names on the Center Street stones that were repaired are:

Polly Godfrey

Hawett

John Fanton

Harry Fanton

Dimon Fanton

Mary Wake man

William Lockwood

David Banks

The spruce tree between Center Street & Aspetuck Cemeteries still needs to be cut down. Phil suggested this work be coordinated with representatives of Aspetuck Cemetery Association. Joan will research the new Aspetuck sexton's name. Gary reminded the Committee we are still expecting some reimbursement for tree removal costs from FEMA. Phil will follow-up with Ed Nagy.

6. Update on the Gilbertown headstone setting and repairs

Gary took all of the following stones to be repaired:

Olive Davis

Clarissa Treasiseu

Orlando Perry

Polly

Joseph Wilson

Amelia Bradley

Olive Williams

These are now in the Aquarion storage cooler, waiting to be put in the cemetery.

Randall Perry's stone was re-epoxied. A base is need for the Treadwell stone and the one next to it.

One stone is cracked and the rest are repaired.

7. Newman's Own Foundation Grant 2014 The \$5000. grant money was received.

8. Next workday discussion (April)

It was decided to wait until May to do work in either the Gilbertown or Lyon Cemetery. There is still too much snow. The next workday will by May 3rd.

9. Other business

Drew suggested a motion be made to make Christine Halloran a voting member of the committee. Gary said that is the decision of the Board of Selectman.

Meeting adjourned at 8:04 PM (Phil/Lisa).

Respectfully submitted,

Joan Kirk Recording Secretary

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YEAR-TO-DATE BUDGET REPORT

TOWN OF EASTON CT

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5200 MISCELLANEOUS SERVICES AND	2,432	00.	2,432.00	2,250.00	00.	182.00	92.5%
TOTAL CEMETERY SERVICE AND FEE	2,432	00.	2,432.00	2,250.00	%	182.00	92.5%
TOTAL FIRST SELECTMEN CEMETERY	2,432	00.	2,432.00	2,250.00	00.	182.00	92.5%
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