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# Easton Cemetery Committee Meeting Minutes Library Conference Room – 7:00 PM December 14 2022

Present: Elizabeth Boyce, Nanette DeWester, Joan Kirk, Frank Pagliaro, Deirdra Preis

(arrived7:15 PM), Jamie Weinstein

**Guest: David Bindleglass** 

1. Review and approve Minutes

Meeting called to order at 7:06pm by Nanette at 7:06pm. Minutes from the October 12 2022 meeting were approved unanimously (Frank/Jamie)

2, Update discussion for BOS

David suggested we adopt an ordinance in the near future.

See attached comments.

3 Update on cemeteries, clean up status fall/winter needs

Gibertown -1 stone needs to be repaired

Lyons- 1 stone needs to be repaired

Center St- 2 hemlock trees to be cut down. Gate is up. Leaf cleaning completed

Den – Aquarion has money to clean up this cemetery Deirdre will contact Gary to work with

them. George Logan is the contact person. This cemetery is a historical site.

Budget update, invoices

Discussion on raising money. Any donations will be deposited in the town account.

David suggested we present a budget to Christine Calvert before the end of January. Deirdra will meet with BOS.

4. October fundraiser debrief

\$5184 received. The biggest cost was the T-shirts.

5. Planning - Jamie

Jamie said we need to coordinate the work of the committees. He suggested we use Click-Up to accomplish this. This could be a line item for our budget.

6. Other business

The next meeting will be on April 5h at 7:00 PM in the Easton Library Conference Room. The committee will meet the second Wednesday of every month, including January 2025. Meeting dates approved unanimously

Meeting adjourned 8:45 PM. (Deirdra/Frank.)

Submitted by,

Joan Kirk

### **BUDGET**

— We/I will meet with David and Chris in January to ask for an increased budget. To get there, we'll take a look at the condition of the cemeteries (Frank?), review invoices/consult with Gary on cost (Elizabeth?), and consider the cost of project management online tools for administrative work (Jamie?). I'll confirm when we need to

meet with the town to submit the budget and we can decide who will present it to them (me or?). I've attached a few of Gary's invoices to start the research on costs.

# **DEN PROJECT**

- Dee and/or Elizabeth will look into next steps for Den site designation. What's appropriate and needed to do the work. Zoom call?
- I emailed Paige to thank her for the donation offer and the status of the project.
- David offered to continue the discussion as needed.
- Site tour in the spring?

## **MAINTENANCE**

—Ed Nagy is looking into working with the state to shut down 58 to remove Gilbertown trees, and look at the Center street Hemlocks — I will follow up on the status.

#### **MEMBERSHIP**

-- I'll reach out to Jim Riling to invite him to our next meeting in April.