

INSTR # M2016000181 DATE FILED 03/11/2016 03:06:28 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT

## EASTON CEMETERY COMMITTEE REGULAR MEETING Wednesday, March 9, 2016 7:00 PM SENIOR CENTER MINUTES

Present: Phil Doremus, Gary Haines, Larry Hill, Joan Kirk (ex-officio) Ray Longo, Wayne Lyon

Absent: Shaun Malay, Drew King

Meeting was called to order by Chairman, Gary Haines at 7:10 PM.

Review and approved minutes from the Regular Meeting on December 9, 2015

Changes: None to 12/9/2015

September 8, 2015 Changes: Item 5 "I" should be "is." Item 8: Union Cemetery Association "Sexton" is

designated.

Approved with changes (Phil/Ray)

Review the Financial Statement (YTD)

Not available. Gary reported that the funds in the account need to be used up by 6/30. Repairs and expenses: put a pressure treated guard rail In Gilbertown; put an information box on the rail. Some gravel is needed. Possibly more bases needed.

Discussion on tree pruning.

Update on Lyon Cemetery by Wayne Lyon

Tree pruning need to be done. Waiting for removal of big maple tree. Two truckloads of leaves were removed from the site in December.

Update on Center Street Cemetery ("Potter's Field" memorial) Stone with plaque will be placed in the field in the spring. Cornerstone work needed.

Update on Gilbertown headstone setting and repairs
Rails to be replaced. Newman's Own Foundation money can be used

Budget planning 2016 Budget presented to BOF.

Workday planning (April 23<sup>rd</sup> or 30<sup>th</sup>?)

Workday scheduled for 4/23 with a rain date of 4/30. Time: 9:00Am to 2:00 PM at Gilbertown Cemetery.

Other business

None

Meeting adjourned at 7:50 PM (Phil/Ray)

Submitted by: Joan Kirk