

EASTON CEMETERY COMMITTEE

SPECIAL MEETING

Wednesday, August 20, 2014 7:00 PM

SENIOR CENTER

MINUTES

Present: Phil Doremus, Gary Haines, Joan Kirk (ex-officio)

Guest: Wayne Lyon

The meeting was called to order at 7:00 PM by Chairman, Gary Haines.

1. Review and approve minutes from the Regular Meeting on July 9, 2014

Changes: Item 2, Add "Wayne Lyon reported on the update." Replace Nellie with "Milly."

Item 3, Change steel posts to "stone." Item 4, Change four stones to "two stone bases were acquired from Swensen's."

Motion to approve the minutes as correctd. (Phil/Gary) Minutes approved.

2. Review the financial report

There is a balance of \$1974.98 in the Selectmen's Cemetery account. \$457.02 was spent for gravel, bases and mortise. (Report is attached.)

3. Update on Lyon Cemetery by Mark Lyon/Wayne Lyon

Wayne had to cut the grass. He re-set all the stones of the infants that died. Holes were drilled into the two tree stumps. Gary recommended putting manure on top of the stump to speed up the process of decomposing. Wayne has a list of eight stones that need bases. Gary will check to see if he has some bases at the office. More gravel will be ordered.

4. Update on Center Street Cemetery (including "Potter's Field" memorial)

Gary brought two cornerstones; one was Gabrielle design and the other black diamond. Phil prefers the black diamond. The cost is \$26 each for beveled edges. Phil said the edges will not be above ground and therefore there is no need for beveled edges. Each cornerstone will be 6" X 6" square with a thermal cut on the sides and top. A bronze emblem on top of each cornerstone may be imprinted with the letter "E".

Phil presented a recorded copy of the Center St. Cemetery deed. (attached).

Gary had an updated wording of the Potter's Field stone. The plaque to be mounted with studs and silicon put on the edges.

5. Update on the Gilberttown headstone setting and repairs

Gary was unable to re-set the four stones.

6. Development of the new Town website

Nothing to report at this time.

7. Response to Jim Bria's letter dated July 28, 2014

A copy of Jim's letter to the Committee is attached, with a copy of Gary's response. Phil asked that Lisa receive this letter.

Wayne and Gary will repair the stones where the epoxy failed. Gary spoke with the manufacturer as to how to proceed.

Attached is a copy of the Reconciliation of the Tombstone Repairs Done by J. Bria. The total came to more than was in the budget, so money was borrowed from the Newman's own account.

8. Next workday discussion

Wayne and Gary will meet this week as agreed.

9. Other business

Nothing to report.

Meeting adjourned at 8:00 PM.

Respectfully submitted,



Joan Kirk

Recording Secretary

RECEIVED
2014 AUG 25 A 10:48
Joan Kirk
CLERK ASS