

Cemetery Board

March 26, 2003 - **Agenda**

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1. CALL MEETING TO ORDER

2. VOTE to dispense reading the Minutes of the last meeting of February 24, 2003 and approve them as submitted.

3. VOTE to dispense with reading the warrants for the Accounts Payable since the last meeting and approve them as submitted.

4. VOTE to dispense with reading the list of Certificates, issued for lots/graves purchased and/or transferred, and approve them as submitted.

5. FINANCE REPORT: Clerk of the Board

6. SUPERINTENDENT'S REPORT:

7. CLERK'S REPORT:

8. OLD BUSINESS:

a) New Office Building progress.

b) Friend's Cemetery:

c) Scattering cremation garden and/or a section for burials for disposition of fetal remains

d) Main Office roof repair e) Master Plan

(e) BSC Group Proposal

f) Receiving tomb

g) Review and revise the ruling of March 20, 1974, regarding that no bodies shall be removed after a period of one year has elapsed, unless they are buried in a vault.

h) Councilor Gomes will be attending the meeting regarding a reward for information leading to the arrest and conviction of the person or persons responsible for the damage committed at the Oak Grove Cemetery on November 1, 2002.

i) Moratorium at Pine Grove Cemetery on Section 24 Premium and Section 21

j) Price Review

k) Air Conditioner

9. NEW BUSINESS:

a) Annual Bills

10. TABLED BUSINESS:

11. DATE FOR NEXT MEETING

12. ADJOURNMENT