

# *Cemetery Board*

May 28, 2003 - **Agenda**

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1. CALL MEETING TO ORDER
2. VOTE to dispense reading the Minutes of the last meeting of May 7, 2003 and approve 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) Budget Update
  - b) Annual Bills
  - c) New Office Building progress.
  - d) Friend's Cemetery:
  - e) Master Plan
    - (a) BSC Group Proposa
    - l f) Scattering cremation garden and/or a section for burials for disposition of fetal remains
  - g) Price Review
  - h) Receiving tomb

9. NEW BUSINESS:

a) Transfer of \$250,000. to supplement the FY 2003 Budget

10. TABLED BUSINESS:

11. DATE FOR NEXT MEETING

12. ADJOURNMENT