

Cemetery Board

June 25, 2003 - **Agenda**

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1. CALL MEETING TO ORDER

2. VOTE to dispense reading the Minutes of the last meeting of May 28, 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) Friend's Cemetery:

c) Master Plan

(a) BSC Group Proposal

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

e) Receiving tomb

f) 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.

g) Moratorium at Pine Grove (ends July 1, 2003 per March 26' 2003 vote)

9. NEW BUSINESS:

a) Review disinterment fee for infants & children.

b) Temporary Help (Norrell)

10. TABLED BUSINESS:

a) Price Review

11. DATE FOR NEXT MEETING

12. ADJOURNMENT