

Cemetery Board

August 27, 2003 - **Agenda**

View Minutes

* * *

1. CALL MEETING TO ORDER

2. VOTE to dispense reading the Minutes of the last meeting of July 23, 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) Reorganization Update:

a. Atty. Matt Thomas (M.O.U. contract)

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.

9. NEW BUSINESS:

a) Mr. Corey (Friends Cemetery)

b) Crucita Martinez would like permission from the Board to put a wooden cross at her father's grave (grave 385, section 202).

10. TABLED BUSINESS:

a)Price Review

11. DATE FOR NEXT MEETING

12. ADJOURNMENT