

Cemetery Board

October 22, 2003 - **Agenda**

View Minutes

* * *

1. CALL MEETING TO ORDER

2. VOTE to dispense reading the Minutes of the last meeting of September 24, 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) Legal documents from the City Solicitors regarding the disinterment process.

g) Staffing for Christmas & New Years Holidays

h) Main office carpet

i) Price Review

9. NEW BUSINESS:

10. TABLED BUSINESS:

11. DATE FOR NEXT MEETING

12. ADJOURNMENT