## Cemetery Committee Meeting Minutes January 17, 2018

Present: Grace Keene, Brenda Lake, Andy Tolman, Deb Doten, Pam Osborn,

Staff Present: Anna Carll

There was a review of the December 13, 2017 Meeting Minutes. The minutes were approved unanimously.

Sexton's Report: There is not much to report for January other than to review the laws in preparation for writing the rules.

There was a review of the December 2017 financial report. No new expenses or revenue were noted.

The proposed Cemetery Ordinance has been returned from the Town's attorney with minimal changes. Next step will be to place the ordinance on the Town Meeting Warrant once the Select Board gives final approval.

A brief review of the work on rules was given. The subcommittee met on 1/11. There was a review of all material. The first recommendations are for rules regarding the procurement of a lot. The next meeting of the subcommittee will be January  $30^{th}$  at 1:00 in the Town Office.

The 2018-19 cemetery budget will be discussed January 18<sup>th</sup> at the 6:30 Budget Committee Meeting. Committee members are encouraged to attend.

Discussion implementing Helen Watt's PE recommendations for preserving the crypts. The priority will be to preserve the Readfield Corner Cemetery tombs and crypt. The crypt at the East Readfield Cemetery will be assessed at a later date.

At a recent meeting, the Select Board accepted John Moran's resignation from the Cemetery Committee. His term expires June, 2018.

Next Meeting: February 21, 2018 at 1:00 in Giles Hall (Readfield Town Office).