

Agenda
Warren Cemetery Commission
Wednesday, May 7, 2014
Warren Fire Station

6:00 PM - Water/Spring Work – (Charlie will have estimate) (Clean Springs/fix water line, put new covers on etc).

6:15 PM - Glen Towne – Survey sites and discuss if we are going to proceed with contractor work

6:30 PM Fence - Continuation at the East Warren School House Cemetery – powder coat like railing in Village Cemetery (\$5,000).

6: 45 PM - Financial Update: Michele Eid

6:50 PM - By Law's

Other Business

Minutes of May 7, 2014
Warren Cemetery Commission
6:00PM
Warren Fire Station

Members Present: Michele Eid, Charlie Snow, Rudy Elliott, Cindi Jones & John Goss.

Others Present: Marilyn Miller & Patty Sue Carter.

6:05 PM – Meeting called to order.

6:08 PM – Water Spring Work – Charlie Snow – Mr. Snow presented an estimate to clean the springs and fix the spring water line. Mr. Elliot inquired on why we have to supply water to the cemetery. Ms. Jones responded that people do use the water when they plant flowers and the Cemetery uses the water for when they fix and clean the stones.

Motion by Ms. Eid to approve the work to be done by Charlie Snow, second by Cindi Jones. All in Favor: VOTE: 3-0. Mr. Snow Abstained from voting.

The Brown Cemetery Fence – Mr. Snow presented an estimate to finish the fence by powder coating it at the Brown Cemetery next to the East Warren Schoolhouse. The amount was for \$7,400 up from \$5,000 last year. The Cemetery Commission repaired the fence the previous year.

Motion by Mr. Goss to approve the \$7,400, second by Ms. Eid, All in Favor: VOTE: 4-0.

Mr. Snow also met with Glen Towne, Surveyor, and Ms. Rodriguez to have the setback markers installed as per Settlement Agreement with the Town from 2010. All were in agreement with the 20' setback and Mr. Towne will install the markers at the expense of Ms. Rodriguez. She will also call Potter's Tree Service to have the trees trimmed and the trees trimmed along the fence line going down the roadside. Mr. Towne will also get started on the laying out the next burial section and the Cemetery will proceed with getting bids for the construction of the expansion.

Financials Update – Ms. Eid – Ms. Eid reported that our investments were up 7.2% from last year. Ms. Eid has also ordered the American Flags and the Fireman Flags from a different supplier for a little better quality as the Commission was not pleased with the flags last year.

It was also discussed that the flags would be taken down after November 15, 2014 as they did not hold up well through the winter.

Motion by Michele Eid on not leaving up the flags up year around only taking down the ones that the Cemetery Commission puts up, second by Ms. Jones. All in Favor: VOTE: 4-0. (Do not remove Marilyn's or the flat on Buster Greenslits grave).

Minutes of August 15, 2013 – Motion by Ms. Jones to approve the Minutes of August 13, 2013, second by Ms. Eid. All in favor: VOTE: 5-0.

Other Business:

Ms. Miller had a concern that the maintenance people hurrying around mowing and leaving skid marks in the cemetery. Mr. Snow will check on this after they mow the next time. She also raised a concern that they were leaving their cigarette butts on the ground in the cemetery. Mr. Snow has already addressed them on this.

By Laws – Each member read and reviewed the By Laws and added modifications where needed and updated parts that were old. Ms. Eid will have a final copy of the By Laws at the next meeting.

7:25 PM – Officer Nominations:

President, Motion by Ms. Eid to nominate Mr. Snow, second by Ms. Jones. All in Favor:

VOTE: 5-0.

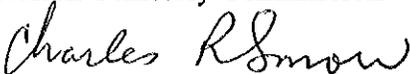
Secretary – Motion by Mr. Goss to nominate Ms. Jones, Second by Mr. Snow. All in Favor:

VOTE: 5-0.

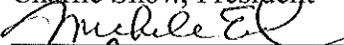
Treasurer/Financial Officer – Motion by Ms. Jones to nominate Ms. Eid, second by Mr. Goss. All in Favor: 5-0.

7:25 PM – Motion by Ms. Jones to adjourn, second by Mr. Goss. All in Favor: VOTE: 5-0.

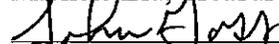
Warren Cemetery Commission



Charlie Snow, President



Michele Eid, Treasurer



John Goss



Rudy Elliott



Cindi Jones, Secretary