REGULAR MEETING OF THE CEMETERY COMMISSION APRIL 5, 2018

Meeting of the Cemetery Commission was held in the office of the DPW 416 West Broadway on Thursday, April 5, 2018.

Members Present: John Awdycki Chairman; Ludgar Robichaud; Denise Merriam

Administrative Assistant, Brian LaRoche was absent

Attendees: Dane Arnold Director of Public Works, Dean Meunier Foreman

CALL TO ORDER

Chairperson, John Awdycki called the meeting to order at 7:45 am.

OPEN MEETING RECORDING

ANNOUNCEMENT – any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the chair forthwith. All Documents referenced or used during the meeting must be submitted in duplicate to the Secretary of the Committee, pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting. There was no one present taping the meeting.

ACCEPTANCE OF MINUTES

Motion made by Ludgar Robichaud second by John Awdycki to accept the minutes of the January 11, 2018 meeting as written. All in favor motion carries.

ORDINANCES, GENERAL LAWS, AND SPECIAL ACTS CORRESPONDENCE

FINANCIAL STATEMENT: REPORTS FROM AUDITOR

Motion made by Ludgar Robichaud second by John Awdycki to accept the financial statement, all in favor motion carries.

STATUS OF FACILITIES

REPORTS FROM DEPARTMENT HEAD UNDER COMMITTEE'S JURISDICTION

Dane: The cold storage building is almost done; Dean will start cleaning out Crystal Lake. I spoke with the Mayor to tear down the old building and to purchase the vaults.

Dean: John asked Dean if it was too early to start cleanup. Dean with the wind, rain we have been fixing headstones and the roads too cold to seed.

The next meeting scheduled for July 12, 2018 at 7:45 am. Rescheduled for July 19, 2018 at 7:45 am

Motion made by Ludgar Robichaud second by John Awdycki to adjourn the meeting at 7:53 am, motion carries.

Respectfully submitted: Denise M. Merriam Administrative Assistant

All documentation mentioned at the meeting may be viewed at the DPW office at 50 Manca Drive