**APPROVED 2-12-19**

**CEMETERY MEETING MINUTES**

**JANUARY 15 2019**

**Meeting was called to order at 3:33 pm by Merritt Vantine. Present were: Merritt Vantine, Lucille Campbell, Ilyo McCray, Val Hunter and Sue Lawrence.**

**A motion to approve the Minutes of November 20th meeting was made by Merritt and seconded by Ilyo. Motion carried.**

**Putting the lawn care out to bid was discussed. Sue to ask if Ron was going to increase his price this coming year and invite him to the next meeting.**

**We discussed the Emerald Ash Bore problem but it was said there are no ash trees in the cemetery.**

**Pammella Starbuck: Sue reported that one of the lot owners adjacent to the Starbuck lot was not interested in selling; the owner of the other adjacent lot was willing to sell. Merritt made the motion to let Pam know that because both lots would not be available, she will not be able to increase the size of the Starbuck lot. Val seconded the motion. Motion carried. Sue to get in touch with Pam to let her know.**

**Cemetery Town Report: After reading the draft copy of the report for the Town Report it was agreed that it could be submitted.**

**Morgan-Stanley Stocks: After some discussion Val made the motion to put the Morgan-Stanley Stocks in the People’s United bank. Lucille seconded and motion carried. We should put the cash value of stocks into the stocks when it is transferred to People’s United also.**

**Spendable moneys from the end of fiscal year 2017-18 amounting to 179,000 + could be put into CDs or money markets. Sue and Lucille to look into rates.**

**Our next meeting will be Feb. 12.**

**Items for discussion at that meeting will be fixing cracks in the base of vault, remake handmade eves trough over doors and repainting the shed. Also putting cornerstones where there is none and putting letters on cornerstones that have none and finding other companies that do ground penetrating radar.**

**Sue made motion to adjourn at 5:00 p.m. Val seconded. Motion carried.**

**Respectfully submitted,**

**Sue Lawrence, Secretary**