

Waterbury Cemetery Commission

August 5, 2014 meeting minutes

Present: John Woodruff, Betty Jones, Barbara Walton, Jack Carter

Meeting called to order at 4pm, Steele Block conference room

- 1.) Agenda approved
- 2.) Public comment – no public present except Jill Chase has expressed interest in attending meetings in the future
- 3.) July 1 minutes approved with correction - (“an agenda should be drafted and posted **48 hours** prior to the meeting”).
- 4.) Hope Cemetery. Date for work day has been scheduled for Saturday, September 6 at 9am. Some Rotarians have expressed interest in helping. Barb said a couple of missionaries will help. Perhaps someone from the Town Hgwy. will be on hand. Encourage public to help. It was decided to do a walk-a-bout on Wednesday, August 20th at 9am and determine priorities.
John met with Matt Fitzgerald of Capital Sandblasting (CS) about cleaning stones. Barbara made a motion to approve \$2,500 this year to CS to start the work, seconded and all voted in favor.
Bill Morse has requested a “no vehicles beyond this point” sign be place at the road along the recreation path. Cars have been seen parking and turning around on the grass where there are graves. John to look into this. Bill will be invited to the September meeting.
- 5.) Maple Street Cemetery. Motion was made by Barbara to create single lots as discussed during our special July 8th meeting. Cost \$600. Motion seconded and all voted in favor. Chad is learning the procedures for burials with help from John. Internment order form has been created and passed around.
- 6.) Loomis Hill Cemetery. John has spoken with the new owner of the Howsmon property and he expressed positive interest in the cemetery. They discussed right of way without and definite outcome. John also spoke with Jim Hoare.
- 7.) Old Center Cemetery. Not discussion on the storage shed since Ed was not present.
- 8.) By-laws. Discussion of wording continued. John will ask Chad to draft by-laws for review at next meeting.
- 9.) Other Business. Barbara motioned to transfer \$101,846.50 from our account and authorize Municipal Manger Shepeluk to invest it in better interest market (stock market). Motion passed unanimously.

Barbara volunteered to investigate updating the 2000 cemetery inventory book to electronic version. All agreed.

10.) Meeting adjourned at 5:40pm

Special meeting – Hope Cemetery walk-a-bout, August 20, 9am

Next scheduled meeting – September 1, 4pm at Steele Block

Respectfully submitted,

Jack Carter