

POCASSET HILL CEMETERY COMMISSION MINUTES

FROM MAY 14, 2008 MEETING JUNE 11, 2008

A. Roll Call: Anne Turcotte, Shirley Moller, Eugene Rapoza, John Christo, Bob Vieira and Ron Helger.

B. A motion to accept the Secretary's report [with corrections regarding the motion made by Eugene under the Chairman's report; was later withdrawn by Eugene] was made by John and 2nd by Eugene. –U-

C. Reports:

1. Chairman's Report:

a. To be discussed under New Business.

2. Treasurer's Report:

a. A motion to accept the Treasurer's report was made by Eugene and 2nd by John. –U-

b. Bills: Helger's landscape for mow and trim on 4/18,21,28/08 and 5/5,12,/08 and mow field on 5/12/08 \$2900.00.

c. A motion to pay the bill was made by Bob and 2nd by Eugene. –U-

d. A motion was made by Eugene to reinvest \$75000.00 from a maturing certificate of deposit on 6/28/08 into a new certificate of deposit and place the balance including interest into expendable

savings was 2nd by Bob. –U-

3. Superintendent's Report:

- a. 5 burials and 0 cremations.**
- b. Work done- install new signs.**

D. Old Business:

1. Section for cremation- The cremation committee met on 4/16/08 to survey the site. A motion was made by Shirley to plot the area and order 10 vaults and was 2nd by Bob. –U- Ron will order and install the vaults for the

Main Road Cremation Section.

2. Cemetery records- A motion was made by Anne and 2nd by Shirley to order 2 new cemetery books for Ron and Anne. –U-

3. Review bylaws- John suggested adding to the bylaws about the section for cremation and the Certificate of Transfer.

4. Raising the prices of graves- A motion was made by Shirley to raise the price of a grave to \$400.00 and \$400.00 for a cremation plot with a vault with up to 2 [two] cremations in a vault was 2nd by John –U-

5. Changes to the Home Rule Charter- Work in progress..

6. Cemetery expansion- Anne will speak to Joe Amaral to get information on grants.

7. Flags- on going.

E. New Business:

1. Cemetery walls- Ron will replace the fallen rocks.

2. Drain-The Building Inspector said the water wasn't draining onto cemetery property.

3. New roads in section 6000- Anne will speak to the Highway supervisor about a gravel base.

4. A motion to adjourn was made by Eugene and 2nd by Shirley. -U-

Respectively submitted

by,

Robert Vieira

Secretary