

Cemetery Commission Monday, January 8 at 3pm Community Room at the North Yarmouth Community Center Meeting Minutes

<u>Agenda</u>

- A. Call the meeting to order.
- B. Approval of 6-6-2023 Minutes.
- C. Nomination and election of Chairperson.
- D. Fiscal Year 2025 Budget Request.
- E. Range N Road Construction Donation
- F. Any Other Business
- G. Adjournment

Minutes

- A. Meeting called to order at 3:27pm. Present were commissioners Leon "Chip" Amergian, Clark Baston, David Hyde and Debbie Grover [Cemetery Clerk].
- B. Minutes of the 6-6-2023 meeting were unanimously approved as printed.
- C. Clark Baston nominated Joy Malloy [absent] to be chairperson for another year, motions was seconded by David Hyde. Chip questioned if the commission should do this where Joy was not present. Clark replied that this procedure has been done before and Joy could always refuse the position of Chair if she does not want to take it. The Commission voted 3 0 in favor of Joy Malloy to be Chair for the remainer of the 2024 fiscal year.
- D. There was discussion that monuments should be cleaned. It has been several years since it was done last. Also installing new fence in the area of Range N and behind the range in Walnut Hill Cemetery. It was noted that the Commission should have a follow-up budget meeting in February of 2024 and possibly use Cemetery Perpetual Care Interest to pay for half the expense.

It was also noted that the existing fences and Cemetery sign at all three cemeteries will need to be cleaned this year. Clark [also the PWD Director] mentioned he felt that this could be addressed in the spring/summer of 2024 with the PWD crew.

Members also felt the condition of the vault at Walnut Hill Cemetery should be determined. Clark and Debbie will investigate finding someone to do this.

- E. A.H. Grover, Inc. wishes to donate the construction of a road in Walnut Hill Cemetery around Range N, connecting the new road to existing Cemetery Roads (see attached). After a brief discussion a motion was made by David Hye to accept the donation, motion was seconded by Leon Amergian, voted unanimously 3-0.
- F. No other business.
- G. Clark Baston made a motion to adjourn the meeting, seconded by Leon Amergian so voted 3-0. Meeting adjourned at 4:20pm.

Respectfully submitted,

Debbie Allen Grover, Clerk