

**Cemetery Association
Minutes of Meeting
October 15, 2014**

The Town of Camden Cemetery Association held a meeting on the above date. Present were Parker Laite, Sr., Isa Babb, Pat Ayers, Kristine Lerner, Jeff Sukeforth, Larry Gross and Jeff Weymouth. Also attending were Sexton Bruce Libby, Select Board member Don White, Jr. and Finance Director Carol Sue Greenleaf. The meeting was chaired by Jeff Sukeforth.

1. Approve the minutes of the 7/16/14 meeting – Parker Laite made a motion, “to approve the minutes of the 7/16/14 meeting as written”. The motion was 2nd by Jeff Weymouth and approved by a vote.
2. Financial reports & Memorial Garden Donation (Dickey) – Carol Sue reported that the “draft” audit for FY 2014 (ending 6/30/2014) shows interest earned amounts on the Cemetery’s perpetual care trust funds: Mt. View Cemetery \$17,390 and Oak Hill Cemetery \$5,815. The Irene F. Laite Memorial Garden Trust earned \$1,854 in interest and \$10,000 was added to the principal in May 2014. Reserve account balances as of 9/30/14 were: Oak Hill North Reserve (formally named Oak Hill North Stone Wall Reserve) \$6,994.81 and the Cemetery Association Reserve \$26,003.33. She also noted that the “Stone Restoration” account (#5502-3051) had a balance of \$100.00 because Bruce has done an extensive amount of stone cleaning and restoration. The Committee had carried forward \$1,975 from FY2014 that was added to the FY2015 appropriation of \$4,000 for a total of \$5,975. The Committee thanked Bruce for his work. Carol Sue said that the FY2015 transfers had been completed which included a payment to the Town (\$50,000) for cemetery grounds maintenance and revenue (appropriation for support) to the Cemetery Association from the Town (\$40,000). Finally, she reported that the Cemetery Association had received a gift of \$84,015.75 from the *Kenneth C. and Prudence G. Dickey Charitable Remainder Unitrust*. This gift will be added to the Irene F. Laite Memorial Garden Trust with annual interest proceeds used for the garden’s upkeep. Isa Babb made a motion, “to approve the financial reports as presented”. The motion was 2nd by Pat Ayers and approved by a vote.
3. Tomb damage (update) – Bruce Libby reported that no work had been done to repair the tomb. He said he had not seen any additional vandalism except for a stone that had to be righted. He said he thought that it had been knocked down by a mower. Jeff Sukeforth will check with the Police Chief and report back.
4. Mt. View fence (update) – Jeff Weymouth reported that he had spoken with the painters (Paint Services of Maine) and they were ready to start the fence work this fall and would resume in the spring if the work is not completed. Carol Sue said she had also met with them and signed their “Proposal” for \$9,725 as approved at the 7/16/2014 Cemetery meeting.

OTHER

Parker Laite asked Bruce if the Oak Hill North gates “scrapping” issue had been resolved. During the harbor dredging the road had been built up to accommodate the trucks travelling to the back of the cemetery. Bruce said nothing had been done to fix the situation. Parker asked Don White if he would speak to the Town Manager to have the work completed.

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Jeff Sukeforth asked Bruce about tree work in the cemeteries. Bruce said quite a lot had been done recently. Carol Sue noted \$1,990 had been spent with \$972.50 remaining in the “Tree Maintenance” line.

Larry Gross said that a friend had mentioned to him how nice the new signs look at the cemeteries. He also told the Committee that this was his last meeting as he would be moving out of the area at the first of the year. The Committee agreed that Larry would be greatly missed and thanked him for serving on the Cemetery Committee.

The meeting adjourned at 4:25 P.M.

Respectfully submitted,

Carol Sue Greenleaf