

**Cemetery Association
Meeting Minutes
July 17, 2013**

The Town of Camden Cemetery Association held a meeting on the above date. Present were Isa Babb, Jeff Weymouth, Pat Ayers and Larry Gross. Also attending were Town Manager Pat Finnigan, Select Board member Don White, Jr. and Finance Director Carol Sue Greenleaf. The meeting was chaired by Larry Gross.

1. Approve the minutes of the April 17, 2013 meeting – Jeff Weymouth made a motion, “to approve the minutes of the April 17, 2013 meeting as written”. The motion was 2nd by Pat Ayers and approved by a vote.

2. Financial reports and 2013 “carry forwards” – Carol Sue shared the 6/30/2013 financial reports with the Committee. She noted that these were not final “audited” figures, but expected little if any change in the numbers. Expenses at 91.63% spent and revenues at 91.81% collected ended the year very close. In FY 2013 15 graves were sold (Oak Hill-6, Oak Hill North-3 and Mt. View-6). These are the first graves sold at the Oak Hill North Cemetery. The reserve account balances on 6/30/2013 were: Cemetery Stone Wall \$11,458.96 and Cemetery Reserve \$25,954.54. Isa Babb made a motion, “to accept the financial reports as written”. The motion was 2nd by Jeff Weymouth and approved by a vote. Jeff Weymouth made a motion, “to carry forward the remaining balance (\$2,640.00) in account # 5502-3033-Tree Maintenance for unfinished tree work”. The motion was 2nd by Larry Gross and approved by a vote.

3. Oak Hill North Stone Project – The stone work has been completed and everyone agreed that they end result was perfect! Larry Gross wondered if the newspaper would be interested in taking pictures and doing an article on the officially “established” Oak Hill North Cemetery. Town Manager Pat Finnigan told the Committee that the “clean- up” from the dredging project was slowed by the rainy spring weather, but will continue.

4. Mt View fence – Carol Sue suggested that the remaining Cemetery Stone Wall Reserve be used to have the Mt. View fence sandblasted and painted. Pat Finnigan said she had spoken with the Parks Department about doing the work, but they are not set up to do this kind of work and do not have the time the project would require. Jeff Weymouth made a motion, “to go out to bid on the sandblasting and painting of the Mt. View fence”. Pat Ayers 2nd the motion and it was approved by a vote. Pat Finnigan and Carol Sue will prepare the bid paperwork.

5. Correspondence-thank you letter from the American Legion – Carol Sue read a letter from Ray Lewis the Adjutant & Finance Officer of the American Legion in Camden thanking the Committee for their donation of \$600 to help with the cost of flags and flag holders.

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OTHER

* Parker Laite, Sr. was unable to attend the meeting. In his absence Carol Sue read an e-mail from him suggesting new signage at the cemeteries. He has asked Mort Strom to prepare estimates for 3 new signs... additional information to follow as it becomes available.

* The Select Board has invited committees to attend a “Select Board-Committee Workshop” to discuss goals. The Cemetery Committee is scheduled for August 13th at 6:30 P.M. in the WSCR. A list (of suggested goals) has been created by the Select Board to begin dialogue.

* The next meeting is scheduled for October 16, 2013 at 4:00 P.M. in the Washington Street Conference Room.

The meeting adjourned at 4:38 P.M.

Respectfully submitted,
Carol Sue Greenleaf