

Lakeville Cemetery Commission

Meeting Minutes

May 9, 2017

The meeting was called to order at 9:00 a.m. by Chairman Beal.

Members present: Commissioners Beal and Morton.

absent: Commissioner Upham (due to illness)

Guests: None

Minutes of the April 11, 2017 meeting were read and approved.

Old Business:

1. Rita will contact the supervisor in charge re the water at Precinct Cemetery. A mini meter will tie into the hydrant on Rhode Island Road.
2. The water tank at Thompson Hill has a leak at the top and cannot be used right now.
3. Mockingbird Hill submitted an estimate to remove the dead pine tree at Ward Cemetery. It is not safe to climb and they recommend moving two stones because the tree must be pulled over with a tractor and those stones could be damaged. We will consider this and call another company for a second opinion.
4. Two estimates were received for the repair work at McCully Cemetery. A motion was made and seconded to accept the proposal of Correia Custom Fence for \$2775.00 to repair five granite posts, rebend and reattach seven steel rods, replace two granite posts and reinstall rods and replace three steel rods.
5. Rita will give us someone to input cemetery information into CIMS Cloud after town meeting.

New Business:

1. There is a Budget Meeting tonight for the Cemetery Commission with The Finance Committee at 8:00 p.m. No FY 2018 Budget was presented for review at this Cemetery Commission meeting. Chairman Beal stated that he had reallocated amounts from the previous budget to different services and that the total came to \$13,000. The current Financial Report shows \$1,616 is expendable in the General Fund and \$9,326.46 is as of now unencumbered.
2. Two estimates were received to remove the vinyl fence at Precinct/Thompson Hill Cemeteries and replace it with granite posts and steel rods. South East Fence proposal was \$24,555 and Correia Custom Fence's was \$33,456. We will submit the proposal of South East Fence to Capital Expenditures.
3. Chairman Beal presented a proposal to pave the roadways at Precinct and Thompson Hill Cemeteries. Commissioner Morton disagreed with the idea of paving and suggested getting an estimate for peastone. Thompson Hill is an historic cemetery and the Historical Commission has seen it as a possible addition to the National Register of Historic Places. Commissioner Morton will bring this up at the next Historical Commission meeting.
4. Chairman Beal presented a proposal to install a divider fence between Precinct and Thompson Hill Cemeteries. Discussion tabled until the next meeting.
5. Chairman Beal opened a discussion of Foundation Fees. He stated that they had not been charged in the past. We need to either consistently charge them or not. A motion was made and seconded not to charge them going forward.
6. Mr Staples has requested that a monument be placed on his plot at Mullein Hill Cemetery. Chairman Beal sent him a letter stating that once the balance of his Perpetual Care Fee had been paid, the monument could be placed.

The meeting adjourned at 10:20 a.m.

The next meeting will be on June 13, 2017 at 9:00 a.m.