

Cemetery Commission

MEETING MINUTES

February 22, 2012

Meeting was called to order at 9:00 am by Chairman Upham.

Members present: Commissioners Douillette and Mansfield.

Guests present: Debra Kenney, Lakeville Town Treasurer.

Prior to the reading of the minutes, Ms. Kenney reviewed the Jan. 31, 2012 statement of the Lakeville Cemetery Perpetual Care Account. The current balance is \$68,764.72, which last month earned \$9.13 (APR = 0.15%). By law the Treasurer controls the perpetual care funds and their disbursement, but the cemetery commission can direct where the funds are held. At the Cemetery Commissions request, Ms. Kenney has agreed to investigate other accounts the funds could be invested in to increase interest revenue.

Minutes of the meeting held on January 11, 2012 were read and approved.

FINANCIAL REPORT: Report presented by Commissioner Mansfield was 2nd and approved. Remaining balance of funds for the 2011-2012 year total \$2,601.72.

UNFINISHED BUSINESS:

1. Commissioner Upham spoke with Christopher Peck, Superintendent Highway Department, and it was agreed that Mr. Peck would inform commissioners when requested cemetery maintenance work is completed.
2. The 2011 Cemetery Commission's Annual Report, written by Commissioner Mansfield with input from all commissioners, has been submitted to the town.
3. The five year Capitol Budget for FY 2013 has been submitted to the town.
4. Online training for the Open Meeting Laws has been accomplished by all commissioners as required by the State of Massachusetts.

NEW BUSINESS:

Business cards for each commissioner will be ordered by Chairman Upham.

CORRESPONDENCE: None

There being no further business, the meeting was adjourned at 10:00 a.m.