

Somers Cemetery Committee
Regular meeting
Wednesday, September 11, 2024
Town Hall lower meeting room 6:30
AGENDA

1. Call to order:
- 2 .Members present:
3. Standing moment of silence in memory of all those who perished on 9/11
4. Public comment:
5. Vote to approve minutes from July 2024
6. Committee reports:
 - a. Finance: Monthly finances,
 1. Progress report on Irrevocable Trust
(Review committee choice to be done in new business)
 - b. Sexton / Jeff Buckley
 - c. Landscaping / John Guzie. Wasp nest update.
 - d. DPW –
 1. Review possible rewritten bid on Mountain Tree work.
 - 2.- Report on tree & shrub work. (See written report.)
6. Old Business:
 - a. Concern form(s): Report on resolutions.
 - b. Landscape architect and RFP list, contract information: update D.
Morgan

- c. Digital Data program update: Vendor contract update.
- d. Veteran's Affairs – Report on raising foot stones and / or government flat to the ground headstones.

New Business:

- a. Finance: Concern form(s) Resolutions requested.
- b. Committee members to join Board of Selectmen on vendor interviews re: *choice of investment company for a Trust agreement for Cemetery Funds.*
- b. Sexton:
- c. DPW – Bid on removal of tree / shrub stumps New West
- d. Discussion, motion, (vote?) on using G & W as the company to design the outer ring of Center Cemetery. (See Old Business B.)
- e. Digital Index program – Discuss what we want as tabs and public writings and access. Updates.
- f. Information on possible irrigation of the center oval of Center Cemetery. Report from Brian Wissinger / Danielle Urbon & Todd Rolland. Several vendors or experts have been requested to give their thoughts.
- g. Next meeting items – 2025 calendar, suggestions.

Adjournment:

Next meeting: November 13, 2024

Minutes are not official until voted on at the next regularly scheduled meeting.

Patricia Loftus, Committee Chair, interim secretary