SOMERS CEMETERY COMMITTEE REGULAR MEETING AGENDA WEDNESDAY JANUARY 8, 2025

- 1. Call to order:
- 2. Members present:.
- 3. Public comment:
- 4. Vote to approve minutes from NOVEMBER 2024
- 5. Committee reports:
 - a. Finance:
 - 1. Monthly & quarterly reports including Morgan Stanley update
 - 2. Progress on Irrevocable Trust
 - 3. Landscape Architect: Possible approval of G&W proposal under new business
 - b. Sexton Jeff Buckley
 - c. Landscaping John Guzie
 - d. DPW Todd Rolland
- 6. Old Business:
 - a. Concern form(s): Report on resolutions.
 - b. Digital Data program update:
 - 1. Soft launch timing / date.
 - 2. Use by finance office and committee only until approved by committee for public use. Consider requesting zoom meeting with vendor to discuss public access tabs vs office and committee access.

7. New Business:

a. New concern forms if any.

b. Motion to approve using G&W as the landscape architect for expansion of pinned plots at Center Cemetery.

c. Motion to discuss and approve the change of plot length from 10" to 11" as suggested by G&W.

d. Discussion with possible vote on committee suggestions of where new driveways for best access might be placed, access to DPW storage / temporary area and security.

e. Adjournment:

Next meeting: March 12, 2025 6:30PM