

# **Somers Cemetery Committee**

## **AGENDA**

Wednesday, July 9, 2014

2:00 PM Somers Town Hall Lower Level

### Attendance

Guests: David McCaffrey, American Legion; Brian Wissinger, Somers Finance Office; Mike Marinaccio, Somers CFO

- A. Approval of Minutes April 16, 2014, Special meeting, June 16, 2014
- B. Reports
  - 1. Town Finance Office – complaints, profit and loss statement
  - 2. Treasurer –
  - 3. Center fertilizer 5-27-14 complete, Bruce Smith refuses to remove bench and Saint Joseph from gravesite in Center. Wooden bench and planters removed from Center by Gil.
- C. Old Business
  - 1. Final wording of signs in all Cemeteries.
  - 2. Progress report, sunken graves of Veterans in West Addition, south east corner; flags replaced by Girl Scouts
  - 3. Continue discussion of Draft of Investment Policy.
  - 4. Other
- E. New Business
  - 1. Proposal for cleaning and repointing Hamilton Vault in West Cemetery; vote
  - 2. Investment Manager Agreement waiting for Town Lawyer approval
  - 3. Made a change in lawn services vendor
  - 4. Chairman obtain three formal Bids for making cemetery signs
  - 5. Other

### Adjourn

Next Regular Meeting October 8, 2014, 2:00 PM Town Hall

**All complaints for cemeteries must be in writing, signed and sent to the Somers Cemetery Committee,  
C/o Somers Treasurers Office, PO Box 308, Somers CT 06071**