

SOMERS CEMETERY COMMITTEE

DECEMBER 7, 2016

6PM TOWN HALL / LOWER LEVEL MEETING ROOM

1. Call to order 6:07 PM

2. Present: Carole Pyne (chair), Casey Biega, David Morgan, and Patricia Loftus

NOTE: APPROVAL OF SEPTEMBER MINUTES NOT DONE IN NOVEMBER, AS THERE WAS NO QUOREM. NOT DONE AT THIS MEETING, AS IT IS A SPECIAL MEETING. TWO MEETINGS WILL NEED TO BE DONE IN JANUARY.

3. Treasurer's Report: \$14,824.47 in receipts, 22,929.44 in expenses, Loss YTD: 8,104.97 Full report available in the CFO's office. The Vanguard account has finally been closed and will be folded into the Morgan Stanley investment account. Motion to accept the movement from Vanguard to Morgan Stanley – Pat. – Passed 4-0.

4. American Legion report: Presented by Patricia Loftus. Notes taken from conversation with David McCaffrey in November as he was unable to attend the November meeting.

a. Flag removal will be done by December 1st. (Medallions will remain)

AL found many medallions missing during the spring & summer and they have been replaced.

b. 11/11 Veterans services starting at 10 AM (about 10-15 minutes each), North at the flag pole, Center (at the flag pole), KIA memorial at the Historical Society, Town Hall, West (at the flag pole, covers New West as well), SGT. Newsome @ SHS memorial stone), School & Main (Buck / Dubiel Memorial

c. Stone Cleaning – Nothing for fall, it will resume in the spring. Cleaning supplies have been returned to the Historical Society.

- d. Permission granted by the VA to order new veteran footstones (missing? broken? never ordered?) 30 for New West. Spring delivery expected.
- e. Wreaths Across America – December 17th 10 AM, 50 for Somers. Drop off at Somers FD. The town may have 24 hours notice.
- f. Flag Ash Depository – will be installed at Center Cemetery in the spring after the ground thaws. A memorial plaque will be available, see Jay D’Leo.
- g. Flag poles: Historical Society – timer is off due to electrical outages. (Now reset.) It is a hardwire in the basement.

2017 – All memorial flagpoles will have LED lighting except Center. Center will have replacement hard wiring thanks to Home Depot.

5. Approval of dates for 2017:

January 11, March 8, May 10, July 12, September 13, and November 8

6. Sexton’s report: Jay D’Leo: There have been compliments from the public on the condition of the cemeteries.

7. New signs listing the regulations in all cemeteries. Job complete.

8. Sub committee: Motion to accept report from the sub committee on the business plan that was created through the CFO’s office. Vote passed. Motion to direct Mike to present the report to the Selectmen. Passed. Thank you to Mike and the sub committee for all of their work. A monumental task completed.

9. Next meeting is January 11, 2017 at 6 PM

10. Adjournment 6:39 PM

Minutes are not considered approved until the next meeting when voted upon.

Respectfully submitted,

Patricia Loftus

Committee secretary