

# Somers Cemetery Committee

1.10.2018 regular meeting

6PM Town Hall, lower conference room

- 1 Call to order: 6:07 PM
- 2 Members present: Carole Pyne (chair). David Morgan, Casey Biega, Bonnie Kumiega, Patricia Loftus (secretary)
- 3 Approval of September minutes: Passed
- 4 Reports:
  - A. Treasurer: See report on file in the finance office.
  - B. Investments: See report from Tom Forma on file in the finance office.
  - C. American Legion: David McCaffrey reports that multiple flag holders have been bent due to being hit by equipment. Many have been repairable, some replaced. Work will continue in the spring to ensure all veteran graves have a flag holder and flag.
  - D. Sexton: One grave sold.
  - E. Sub Committee: Preliminary on 60 unit as a possibility. Suggestion from Pat Loftus that two units be considered with one being offered to veterans and their families. End wall to have the insignias of each of the branches of service including Reserves. Also, requesting that the committee consider a price break for veterans. The committee expects to meet to work on a RFP before the next regularly scheduled meeting.
- 5 Old Business:
  - A. November meeting cancelled due to lack of a quorum.

B. Request information of Landscaping contract. Need end date. Questions on Dump fee. Question posed as to why wasn't debris disposed of in Somers where there should not be a fee. Requesting information from both the office and the landscaper on why fees were charged and paid.

6 New Business:

A. Approval of 2018 meeting dates: Jan 10, Mar 14, May 9, July 11, Sept 12, Nov 14.

B. Renew Landscaping contract or seek more proposals. To be discussed in March after clearing up question on dump fees.

7 Added agenda: None

8 Adjournment: 7:05

9 Next meeting, March 14, 2018, 6 PM

Minutes are not official until approved at the next regular meeting.

Respectfully submitted,

Patricia Loftus

Recording secretary