

SOMERS CEMETERY COMMITTEE MEETING

January 10, 2018, 6:00 PM

Somers Town Hall, Lower Conference Room

Agenda

1. Call to order
2. Members present
3. Approval of September 13, 2017 minutes
4. REPORTS
 - A. TREASURER
 - B. INVESTMENT see reports from Thomas Forma
 - C. AMERICAN LEGION
 - D. SEXTON
 - E. SUB COMMITTEE-Cost of Columbarium. Requested Information on 60-unit piece with interlocking system plus foundation costs
5. OLD BUSINESS
 - a. November 8, 2017 Meeting cancelled due to lack of quorum.
 - b. Landscaping contract end date? CFO office contacted landscaper to request information on any new anticipated costs. (Such as dump fee for discards after cleanup)
6. NEW BUSINESS
 - a. Approve meeting dates for 2018- January 10, March 14, May 9, July 11, September 12, November 14.
 - b. Renew Landscaping contract or seek more proposals.
7. OPPORTUNITY TO ADD AGENDA ITEMS
8. ADJOURNMENT
9. NEXT MEETING March 14, 2018, 6:00 PM

Minutes of this meeting not official until approved at next regular meeting. Communication with the Cemetery Committee should be submitted in writing.

Notify Chairman if you are unable to attend this meeting.