Agenda Winthrop Cemetery Committee Monthly Meeting, # 38

Town Office 17 Highland Ave. Small Meeting Room Wednesday, November 15, 2023, 4 PM

Roll Call: Robert Pelletier, Chair

Peter Nielson Michael Levey
Tom Newhall, Observer Pricilla Stevens

Steven Kennedy, Sexton

October meeting not held as quorum was not met.

- 1. Review and vote on minutes of August meeting, # 36 and September #37
- 2. 4:30 Vernice Boyce town financial person to attend to answer questions re:
 - a. Town to receive bids for centralizing all monetary accounts.
 - b. Cemetery Trust Account
 - c. General questions from the committee
- 3. Reports:
 - A. Steve Kennedy, consider rules for posting at each cemetery.
 - B. Michael Levy and Pricilla, Cemetery Rules
 - C. For the last 15 minutes Robert Pelletier
 - a. Update on finding a replacement for Lynn Robets
 - b. Monthly financial report
 - c. Kennedy now has the final Cemetery List of Fees
 - d. Review Resolution 2019-006 "Winthrop care and conservancy Committee" with final version to town (Verify name, section E and B)
 - e. Review "expiration of terms"
 - f. Committee meetings over the winter months on zoom?

4. Other business:

a. Distribute "Certificate of Interment Rights" to discuss next month.

Future meetings: Mark your calendars: Nov 15, Dec 20.

All at the Town Office small meeting room at 4:00 PM

Calendars:

January: Start our budget for next year.

February: Informational letter to town manager

December: Annual review of fees