

## Town of North Stonington Cemetery Commission Special Meeting New Town Hall Conference Room November 27, 2018 6:00 PM

Call to Order-First Selectman Mike Urgo called the meeting to order at 6:00 PM with Nita Kincaid, Selectman, Mark Donahue, Treasurer, Don Hill, Highway Foreman, and Christine Dias, Administrative Finance Officer present. Commission members in attendance were Paul Ames, Mike Dibble, Bill Peterson, Wayne Walter, and Jeff Barnes. Diane Preston was traveling for the holiday and David Fede was present as an interested citizen.

## Pledge of Allegiance

- 1. General Discussion with First Selectman about Cemetery Commission responsibilities-Overview of Commission activities included repair and maintenance of cemeteries, coordination of staff and decoration for Memorial Day. Noted North Stonington has 126 cemeteries under its charge. Priorities are the grounds that are accessible and can be seen from roadway.
- 2. Appointment of Commission Officers-None of the members were ready to take charge. A motion was made by Jeff Barnes and seconded by Paul Ames to recommend David Fede to the Selectmen as a new Commission member, carrying.
- 3. Appointment of Cemetery Trust Fiduciary-Tabled
- 4. Probate Court report filings- Bill Peterson will work with Mark Donahue on accounts and reports for the Probate Court.
- 5. Meeting Schedule for 2019-Next meeting for the Commission will be January 10, 2019 at 5 PM.

Adjournment-6:43 PM