

# *Welton Cemetery Meeting Minutes*

## **May 17, 2017**

Ms. Kimpton called the meeting to order at 11:10 AM.

**Roll Call:** Marcianne Kimpton – present; Arleen Richardson – not present; Newell Beaumier -- present

**Council Representative:** Roberta Dobay – not present

**Visitors:** Judy Beaumier, Lisa Hernandez

### **Clerks Report:**

Mr. Beaumier made a motion to accept the minutes of April 19, 2017. Ms. Kimpton seconded. By voice vote, motion passed.

### **Old Business:**

Ms. Hernandez updated the Board regarding the new cemetery map. There were several discrepancies found between the old map and the new map. Ms. Hernandez advised the board that she is basing the current information off of the Cemetery Map book publication that Ms. Kimpton provided her, but there was a great deal of corrections that needed to be made. Ms. Hernandez advised that Hess Engineering would work with the Board to make these changes, but that it could cost as much as \$1,000 to make sure the maps are accurate. Ms. Kimpton made a motion to work with Hess Engineering to update the maps, seconded by Mr. Beaumier. By voice vote the motion passed.

Ms. Hernandez updated the Board on the missing Exit sign. None of the employees have this sign in their possession; it is not at the service garage. Mr. Paquette advised that there was an open PO for the sign. Ms. Hernandez will contact Dave Brent at Willowleaf Signs to see if they have it.

The Board then discussed the price list from Jim Szuszkiewicz, for foundations and footers. It was determined that the Cemetery Board increased Mr. Szuszkiewicz's base prices by \$35 each, in order to realize a profit.

Ms. Kimpton explained to Mr. Beaumier that she planned to meet with Mr. Szuszkiewicz at the Cemetery to determine the state of some sinking headstones, to determine whether or not footers were failing, or needed to be added.

### **New Business:**

Ms. Kimpton advised that the ornamental evergreens had been removed after the family requested.

Mr. Beaumier asked if there were time limits on putting up decorations in the Cemetery in the Rules and Regulations. It was determined that the current Rules were sufficient.

### **Adjournment:**

Mr. Beaumier moved to adjourn and Ms. Kimpton seconded. By voice vote, the motion carried. The meeting adjourned at 11:36 am.

---

Board President

---

Cemetery Clerk