

Cemetery Commission Meeting Minutes
Thursday, April 14, 2022 @ 10am
Chilmark Town Hall, 401 State

Those in attendance:

Sally Cook (last meeting), Judie Flanders, Laurisa Rich, Kara Shemeth

Meeting called to order at 10:00 am

A. Approval of March 17 Minutes - Approved with minor corrections

B. Administrator's report -

1. New Plot Applications -

- Straight - approved unanimously
- Goodenough - approved unanimously

2. Continuing discussion of application reviewed at 3/17 meeting - We agreed the LLC is eligible for a plot and the applicant is responsible to apprise others members of LLC. The applicant makes decisions as to who is buried there. We discussed at length whether the applicant can be the LLC (or manager) or must be an Individual. We decided to approach Tom Daly to get clarity on this and other questions. Laurisa will contact him.

3. Review email from Tom Daly (Ma Cemetery Assn.) - He raised a questions on our use of the term 'Leasee" and advised that the plots be leased to an Individual not the LLC.

4. Update on Memorial Day flags -

C. Superintendent's report - not present

- 5.** Laying out of new plots
- 6.** Installation of remaining fencing
- 7.** Review of tasks to be completed before end of FY21 (Lime, tree work, etc)

D. Renaming of sections of the cemetery - various ideas were discussed

E. Efforts to find write-in candidate for CemComm - Matt Tobin has expressed interest in serving and will join us after this public meeting is closed to discuss.

G. Correspondence - Jenny Christy popped in to acknowledge Sally Cook's many years serving on the CemComm and noted that she is yet another of the Town's "old guard" to step down. Sally shared a poem she wrote regarding Service to the Town, Laurisa presented her with a blue ribbon and we all enjoyed Judie's lemon squares and fruit treats! Sally's many years of dedication, attention to detail, forward thinking and good cheer is surely appreciated.

H. Topics not anticipated -

- We agreed that the Lease will be altered that requires signatures by only 2 commissioners instead of 3.
- We discussed whether NWW master digital map indicate burial is a casket, green or cremains. Kara will research how best to record this.

Next meeting scheduled - either May 12 or 19m TBD

Meeting adjourned at 11:54 am

**Respectfully submitted,
Laurisa Rich
Secretary**

Documents Reviewed at meeting:

Current Map of Near West Wing
email from Tom Daly