Cemetery Commission Minutes - FINAL Thursday March 9, 2023 @ 9am Chilmark Town Hall, 401 Middle Road

Those in attendance: Judie Flanders, Matt Tobin, Laurisa Rich, Susan Murphy, Rich Guerin (until 9: 20)

Meeting called to order at 9:02

A. Approval of Minutes of 1/12/23 and 2/9/23 - Both approved with minor typos corrected.

B. Administrator report

- 1. **New applications** None. We signed the Yaffe leases approved in Februry.
- 2. **Correspondence** N. Ryerson contacted Judie asking to review the process for purchasing a 2nd plot under her property's LLC. Judie will respond.
- 3. Coverage of Admin position Kara is currently available very part-time for essential tasks while transitioning to Edgartown and until her replacement is found.

C. Superintendent report

- Cemetery activity 1 cremains burial on March 4. Judie & Laurisa joined Susan to observe the hole-digging & filling process.
- 2. **Upcoming Services** Richard Guerin attended meeting to discuss assignment of a new Full plot as his originally-purchased ½ plot #311 contains a large rock. We unanimously approved request, assigned #334 and received a check for the difference in cost. Graveside services will be 3/13.
- Sign Installation at AHC Susan has readied tools and stainless hardware to mount the signs. We discussed placement and needed tree/shrub trimming near the shed.
- 4. Road maintenance Matt will assess washout issues on Founders Hill and advise on correct mix to stabilize.
- 5. Plot marker layout Susan has flagged more sites in Kings Way section.

D. Old Business

- 1. MA Cemetery Association membership/annual meeting 4/7/23 in Foxboro, MA. We will not attend.
- 2. Review of conversation with T. Daly, MA Cemetery Assn. Laurisa has not yet reviewed the video.
- 3. **Historical Stone repair -** Susan and Alan met at AHC and reviewed old stones to be repaired. He will send credentials directly to Judie.
- 4. Volunteer Day/Spring cleanup after holidays We discussed various options: post-labor day debris, post-storm branches, school visits, gravestone rubbings. Laurisa will approach Chilmark School teacher re art/history visit.
- 5. Noman's cemetery update Still no response from January email. Decided to email and inquire where else we can get requested info. If no response, write to Secretary of Interior.
- 6. Review goals and priorities for 2023 not discussed
- E. Topics not anticipated Susan & Laurisa will create new 'not potable' sign to wire onto spigot, apply wood preservative and install before Memorial Day.

Next meeting scheduled - Monday, April 10, 2023 at 9am at AHC

Meeting adjourned at 10:49 pm

Respectfully submitted, Laurisa Rich, Secretary

Documents Reviewed at meeting: none