

APPROVED

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Chilmark Cemetery Commission

A meeting of the Chilmark Cemetery Commission was held at Town Hall on Wednesday, December 20, 2017, at 2:00 p.m. All commissioners were present - Harriette Otteson, John Flender, Sarah(Sally) Cook - as well as Cemetery Superintendent Susan Murphy. The main purpose of the meeting was to review FY19 Budget and Expenses.

First, copies of the minutes of the December 14, 2017, meeting were read and approved. Next, the corrections to the Cemetery Commission Regulations were detailed (see November 17, 2017 meeting) for final re-typing and printing by the Town Clerk, Jennifer Christy. The corrected regulations will be presented at a public hearing at Town Hall, Thursday, February 8, 2018, at 2:00 p.m.

A full discussion of budget figures for FY19 followed. John provided a printout of expenses paid through November, 2017, and December, 2017, and further figures per month looking towards July 1, 2018(see his table of Budget to Actual-Monthly Expense Report from 7/1/2017 through 6/30/2018). A fuller discussion and comparison of FY18 and FY19 Proposed Budget figures showed a need for a new FY2019 budget to cover greater expenses for maintenance. This new FY2019 budget will be presented to the town Finance Committee early in 2018. With no further business, the meeting of the Cemetery Commission was adjourned at 3:37p.m.

Sarah Cook, Secretary

*Sarah Cook January 11, 2018*