Cemetery Commission Special Meeting Minutes - Final Thursday, October 14, 2021, 10am Abel's Hill Cemetery - Shed

Those in attendance:

Sally Cook, Judie Flanders, Laurisa Rich, Susan Murphy, Kara Shemeth

Meeting called to order at 10:05 am

Minutes of Meeting 8-12-21 - approved with minor corrections

Minutes of Meeting 9-15-21 - approved with minor corrections

A. Chair's Comments

- **1. Board Communications -** Due to learning curve on her new computer, Sally requests we confirm receipt of her emails. If email communications are time sensitive, it is best to call or text to alert each other of sent emails.
- 2. Organization Sally expressed her readiness to step down as Chair. We will discuss new positions at our Nov. meeting. Laurisa requests the agendas be posted in similar format / order as the Minutes with clear headings. We agreed that paper copies of documents to be discussed at future Zoom meetings be supplied or emailed prior to Meeting for review. Laurisa will endeavor to have draft Minutes ready for review 2 days prior to meetings.

B. Superintendent Report / Tour

- 1. South Road Fencing project Steve Yaffe of Crosswater Landscape will begin replacement of split rails Tuesday 19th. Laurisa reports that 2 Island non-profits have expressed interest in the old rails for agricultural projects. She will contact them re prompt pickup. She will also contact Steve re possible delivery or layout of spent rails in 3 stacks: reusable at AHC and giveaways - sound & rotten. We voted unanimously that future organic matter (chipped brush, limbs, ground stumps) stay onsite.
- 2. Near West Wing (NWW) Section leases 16 plots have been leased since the opening in October 2020.

- **3. CemComm Warrant Article** to fence the newly surveyed NWW's North Border has been approved unanimously by the FinComm and BOS to be presented to the voters at STM on Nov. 6th.
- **4.** North Border Tour We walked the entirety of the Northern property line and observed the surveyor's stakes where the split rail fence will be installed for a distance of 830 feet. We discussed brush cutting needs presently and into the future and possible gate at end of Bayberry Road. We continued west along Old Kings Hwy to observe the property line marked by a stone wall, then along South Road to the Cemetery's western most point, near Ocean View Farm Road.
- C. Subjects not anticipated We discussed recent BOS meeting.

Next meeting scheduled - Nov. 4th or 10th @ 10am on Zoom

Meeting adjourned at 12:37 pm

Respectfully submitted, Laurisa Rich Secretary

Documents Reviewed at meeting:

Map - Ables Hill Cemetery "Near West Wing" Layout