Cemetery Commission Meeting Minutes FINAL Wednesday, Dec. 30, 2020 Zoom Meeting # 935 9979 8439

Those in attendance:

Sally Cook, Judie Flanders, Laurisa Rich, Susan Murphy, Jenny Christy

Meeting called to order at 3:26 pm

- A. Reviewed public comments on Proposed Regulations 1 written comment (see 12/30Public Meeting minutes)
- B. Commissioners unanimously approved, by roll call vote, 3 amendments to Proposed Cemetery Regulations as revised 12/8/20 -
 - 1. Added to I.A. ", under the Chilmark Zoning bylaws," as advised by Town Counsel.
 - 2. Eliminated I.C. re Life Estate entirely, as advised by Town Counsel.
 - 3. We added a newly crafted statement "Chilmark holds this cemetery as a place for quiet contemplation and remembrance of family and friends. Please respect the setting with appropriate behavior." to the end of regulations.
- **C. Budget FY22 final -** Commissioners voted unanimously to accept figures and explanations of FY2022 CEMETERY COMMISSION BUDGET PROPOSAL to present to the FinComm and Chilmark BOS.

D. January 2021 scheduling -

- 1. Board of Selectmen zoom meeting 1/5/21 at 5pm
- 2. CCC regular monthly zoom meeting 1/14/21 at 3pm
- 3. Finance Committee zoom budget hearing 1/20/21

E. Topics not reasonably anticipated -

- 4. We voted formally to move paragraph formerly in I.A to the Application "In the case where a qualifying property is held in the name of a group of individuals, a corporation, trust, partnership, etc. it is the responsibility of the individual applying for the lease to notify the other owners of the qualifying property that he/she is applying of a cemetery lot lease in the name of all the owners of the qualifying property."
- **5.** Jenny will update plot sizes and prices and eligibility documentation needed on new application. Pending plot applications (5 full, $1 \frac{1}{2}$) are:

William & Susan Shanok: Full Plot (Date of Application: 6-12-2020) Travis Lenkner (Hackett McLeod Nominee Trust): Full Plot (Dated: 7-9-2020) Paul & Marion Lipke (Lipke MV Nominee Trust): Full Plot (Dated: 9-29-2020)

Douglas & Patricia Sacks: Full Plot (Dated: 12-7-2020) James Charles Policastro: Full Plot (Dated: 12-30-2020)

Charles Jay Freifeld: 1/2 Plot (Dated: 12-30-20)

Next meeting scheduled - Jan 14, 2021 at 3 pm Meeting adjourned at 4:20 pm

Respectfully submitted, Laurisa Rich Secretary

Documents Reviewed at meeting:

FY22 Budget Worksheet with updated numbers Budget Explanation with updated numbers and text Cemetery Commission Budget Summary FY22.pdf