### <u>Cemetery Commission Meeting Minutes</u> FINAL Thursday, August 13, 2020 12:00pm Zoom Meeting #94998044309

### Those in attendance:

Sally Cook, Laurisa Rich, Judie Flanders, Susan Murphy

## Meeting called to order at 3:00 pm

A. Minutes From July 22, 2020 - approved as written

# B. Superintendent Report - none

**C. Review of Aug. and Sept. Calendar -** proposed public hearing is on 9/10/20.Notice must be received and posted in newspapers 2 weeks prior to meeting.

**D. Applications Pending -** Dilaney-Lenkner (full plot), Kluver (½ plot), Shanok (full plot) and Muldaur (½ plot)have been notified that there is a delay in the issuance of plot leases while the Regulations are revised. Dilaney-Lenkner applied under a trust name for which they will have to certify notification to trust members/trustee. Muldaur has agreed to lease the last remaining half plot in the "New Section".

**E. Review of Proposed Amendments to Regulations -** Commisioners reviewed, discussed and voted on numerous changes in Sections I - IV. We will continue with IV. F. - VIII at next meeting.

**F. Review of Proposed Amendments to Policies -** will be reviewed at next meeting.

### G. Topics not reasonably anticipated - none

Next meeting scheduled 9/10/20 Meeting adjourned at 5;03 pm

#### Respectfully submitted, Laurisa Rich Secretary

Documents Reviewed at meeting :

AUGUST & SEPTEMBER 2020 Calendar for Cemetery Commission Town of Chilmark Cemetery Lease Burial Policies Proposed Revision 8-13-2020 Proposed Cemetery Regs I - VIII - Revised 7/22/20