Cemetery Commission Special Meeting Minutes Final Thursday, September 15, 2021, 9 - 11 am Zoom Meeting ID# 984 1590 5398

Those in attendance:

Judie Flanders, Laurisa Rich, Kara Shemeth from 9-11 focused on **A**. Sally Cook, Susan Murphy from 10-11 **B**. - **D**.

Meeting called to order at 9:01 am

Minutes of Special Meeting 9-2-21 were approved as written. August Meeting Minutes will be reviewed at our next regular meeting.

- **A. Applications for cemetery plots -** Judie, Laurisa and Kara worked on editing the final application working title: Multiple Owners Application. Minor changes were made to previously edited applications for consistency. The edits will be reviewed, discussed and approved at our 9/30 meeting.
- B. Proposed warrant article (WA) for Nov 8th STM Sally read the WA draft asking Town to transfer \$14,143 from cemetery fees to fund the fencing project along North border of AHC. Amount requested was calculated by Susan based on projected costs of \$18 rail. (Cost breakdown in email dated 9-15-21 - "Estimate #175 from Crosswater Landscape, Cemetery Dept.") We voted unanimously to accept the WA wording and amount request. Susan has latitude to make minor wording changes and will submit to the Town.
- C. **Special Town Meeting** Date has been changed Now scheduled for 11-8-21.

D. Subjects not anticipated-

- 1. South Road fencing project -
 - A new Labor estimate was submitted for \$1,665.00 (Cost breakdown in email dated 9-15-21 - "Estimate #175 from Crosswater Landscape, Cemetery Dept.") We voted to approve this new estimate unanimously.
 - The split rail replacements have been delivered to AHC and are stacked out of sight along South Road. We approved payment of

rail bill to Cottle's. Susan will submit bill to Ellen B., Town Treasurer.

- Any reusable split rails will be used to replace missing ones in the Old Section. Laurisa will investigate disposal alternatives of spent split rails.
- There will be minimal brush cutting to maintain sound barrier within Cemetery.
- 2. **Cemetery Walkabout -** Sally proposed a Cemetery site visit, with covid protocols in place, for our regular Oct 14 meeting. Kara will confirm with Tim C.

Next meeting scheduled - Sept 30th at 10am on Zoom

Meeting adjourned at 10:46 am

Respectfully submitted, Laurisa Rich Secretary

Documents Reviewed at meeting:

Chilmark Cemetery Regulations and Policies

RESIDENT Application revised 8-26-21 #3

ARMED FORCES Application DRAFT #3, revised 9-2-21

CHILMARK PROPERTY OWNER Application DRAFT #3, revised 9-2-21

MULTIPLE OWNERS Application DRAFT #2 revised 8-26-21

Email 9-8 - Town Clerk input on Residential Verification

Email 9-8 & 9-9 - residency proof

Email 9-15-21 - Estimate #175 from Crosswater Landscape, Cemetery Dept

Email 9-15-21 - Estimate #174 from Crosswater Landscape, Cemetery Dept

Map - "Ables Hill Cemetery "Near West Wing" Layout