

**Cemetery Commission Meeting Minutes Final**

**Thursday, Sept 10, 2020 3:04pm**

**Zoom Meeting #92657298120**

**Those in attendance:**

Sally Cook, Laurisa Rich, Judie Flanders, Susan Murphy

**Meeting called to order at 3:00 pm**

- A. Minutes From Aug 13, 2020** - approved as written
- B. Working definitions for the Cemetery** - Sally compiled a list of definitions relevant to our discussion.
- C. Discussion of Permanent Memorials: Regulation IV Stones and Monuments and Reg. V Plantings** - We voted to approve the completion of Section IV and preliminarily completed Section V. We voted to create a Section VI. Decorations, incorporating 2017 posted version and Judie's 2019 proposed version. Sally had to excuse herself from the meeting at 4:54 after agreeing that Judie, Laurisa and Susan continue on a draft of VI. Laurisa led this portion of the meeting.
- D. Approval for edited Cemetery Lot Lease and Burial Policies** - will be addressed at next meeting.
- E. Topics not reasonably anticipated** - Discussion ensued as to whether the new regulations will apply to the whole cemetery. A vote was taken and unanimously approved to request legal counsel on this question after our board's approval of new regulations.

**Next meeting scheduled 10/8/20 with proposed interim meeting 9/24/20**

**Meeting adjourned at 6:53pm**

**Respectfully submitted,  
Laurisa Rich  
Secretary**

**Documents Reviewed at meeting :**

Proposed Cemetery Regs I - VIII - Revised 8/13/20  
Chilmark Cemetery - Working Definitions