

## **Old Cemetery Board Minutes February 25<sup>th</sup>, 2010**

### **Roll Call**

Bill Jackson called the meeting to order at 7:30 p.m.. The following members were present: Roberta Watts, Judy Ruggerio, and Marcia Federico.

### **Approval of Minutes**

Roberta made a motion to accept the minutes of November 19<sup>th</sup>, seconded by Judy. All in Favor, none were opposed and none abstained. Motion carried.

### **Treasurer's Report**

Deposit \$19.25 Garden Club for Wreath

Balance: \$18,121.45

Roberta made a motion to accept Treasurer's report; seconded by Marcia. All in favor, none were opposed and none abstained. Motion carried.

### **Old Business**

Discussion about the sale of Old Cemetery property to East Lawn Cemetery with Jim Dougherty (Town Council Chairman). The board expressed their concerns about the price for the plots (\$100 per plot), the bones found while digging what will be done with them. They don't like the idea of the Town setting up a fund with the money made from the sale of the plots. They have their own account for business transactions. Jim Dougherty shared that he tabled this item at the last Town Council meeting because of lack of information. He said he came to this meeting to see where the Board was at with this item. The last offer from East Lawn was \$30,000, he doesn't think they will go any higher. Roberta wanted to know what would happen to the Board's stipend if the sale of the property were to take place. Jim explained that they are separate issues, \$30,000 would be in a separate account for the Board to use as they see fit and the \$6000 is the yearly stipend, you need to fight for your money. I'm here to make sure you get what you think you deserve.

### **Adjournment**

Judy made a motion to adjourn at 8:40 p.m.; seconded by Roberta.

All in Favor. Motion Carried,

Respectfully submitted by,

Teena Fucci OCB Clerk