

Town Hill Cemetery Committee  
Town Hall, Town of New Hartford, CT  
Annual Meeting/Special Meeting  
May 2, 2022

Meeting called to order at 4:03 PM

Present: Mary Lou Rayno (chairman), Debra Lindell (treasurer), Anne Hall (secretary), Donna Burdick, Nancy Linton, Dan Jerram (First Selectman)

Meeting Minutes: Minutes of December 6, 2021

Motion to approve the minutes by Donna, seconded by Nancy, all in favor

Election of Officers

Motion to nominate Mary Lou for another year as chair. Motion made by Anne, seconded by Donna, all in favor.

Motion to nominate Debra for another year as treasurer. Motion made by Donna, seconded by Nancy, all in favor.

Motion to nominate Anne for another year as secretary. Motion made by Mary Lou, seconded by Debra, all in favor.

Treasurer's Report by Debra

As of April 30, 2022, the Edward Jones account stands at \$126,346.39. This is down from last year's \$140,770.01; which is to be expected due to the volatility of the market and the withdrawals for tree work last year.

Northwest Community Checking account: currently has \$785.60 in it; there is a check in transit from Edward Jones to Northwest, so not in either account of \$4650, which hopefully will cover this year's anticipated maintenance expenses.

Total plots available stand at 106, for illiquid assets of \$106,000. Mary Lou is continuing to map and is working on another row.

Motion to accept report made by Nancy, seconded by Donna, all in favor.

Pinegrove budget schedule discussion. Mary Lou noted that Pinegrove, Jeff Deloy, starts work in March. He sends her the contract in early March, she accepts it, and once she receives his certificate of insurance he starts spring cleanup. This is usually a major bill that comes in at the end of March. Because this is before the commission's annual meeting there is often a delay in paying him. She would like to schedule a meeting to set the budget in February or March so that he can be paid more promptly. All agreed and felt that February would be better than March.

Meeting Dates for 2022-2023

Motion to adopt the meeting dates for 2022-2023 as written, with the modification of changing the March 6, 2023 meeting to February 6, 2023

Motion by Debra, seconded by Nancy, all in favor.

Memorial Day

Mary Lou has contacted Ann Antolini School to see if they have someone to play Taps. Currently still looking for a speaker. Nancy suggested Mr. Sullivan, a history teacher at Regional 7 and will contact him. If not him, other educators at Regional 7 or Ann Antolini might be an option. Mary Lou will contact Greg O'Brien to see if he can sing as usual.

Motion to adjourn. Motion by Donna, seconded by Debra, all in favor