

Town Hill Cemetery Committee
Regular Meeting, March 6, 2023, 4:00 P.M.
New Hartford Town Hall, New Hartford, CT

Present: Mary Lou Rayno, Donna Burdick, Nancy Linton, Anne Hall, Dan Jerram
Absent: Debra Lindell

Regular Business:

Minutes of the December 5, 2022 Meeting: Motion to approve by Donna, seconded by Nancy, all in favor.

2023 Budget:

Mary Lou reported that our only expenses in 2022 had been for Pinegrove maintenance, for a total of \$4,175.

Mary Lou reported that she had received a proposal from Pinegrove for 2023, as well as their insurance certificate. The proposal is the same as 2022: \$250 for a monthly mowing and spring and fall cleanup as needed at the same hourly rate as last year.

Mary Lou noted that as of December we had \$125,961 in our Edward Jones account and currently have \$1700 in our checking account.

It was decided that a withdrawal of \$4,000 from Edward Jones would cover Pinegrove's 2023 expenses while leaving a suitable cushion in the checking account.

Motion: To withdraw \$4,000 from Edward Jones for 2023 expenses. Made by Nancy, seconded by Donna, all in favor

Motion: To accept Pinegrove's 2023 maintenance proposal. Made by Donna, seconded by Nancy, all in favor.

Meeting Dates

It has been suggested that the cemetery commission set its calendar in line with the other town commissions, which run January to January, rather than May to May. So we need to add dates to our 2023 calendar year.

Motion: To add August 7, 2023 at 4pm and December 4, 2023 at 4pm as regular meetings and to set 2024 meeting dates at the December meeting. Made by Dan, seconded by Donna, all in favor

Following that, it was determined that the election of officers also should follow the same pattern.

Motion: To add the election of officers to the meeting. Made by Anne, seconded by Dan, all in favor

Election of Officers

Motion: To have the current slate of officers: Mary Lou as chair, Debra as treasurer, and Anne as secretary serve in 2023. Made by Dan, seconded by Donna, all in favor

Other business

Mary Lou noted that it has been quiet. She has been in contact with the Dumonts, and that burial will probably occur in the spring. No other business

Motion to adjourn at 4:20 made by Nancy, seconded by Donna, all in favor.