

Town Hill Cemetery Committee

Special Meeting

August 30, 2018: 6:30 PM

540 Town Hill Rd, New Hartford, CT

Present: Mary Lou Rayno, Debra Lindell, Anne Hall, Sue Hall by telephone. Absent: Donna Burdick

Meeting called to order at 6:30 PM.

Minutes: Mary Lou presented the minutes taken at the previous meeting: June 26th, 2018 for approval. Anne made a motion to approve, Debra seconded, all in favor.

Request for plot refund: Mary Lou explained that she had been approached by John and Libby Ross, previous New Hartford residents who now resided in New York State, requesting a refund of \$1600 in exchange for releasing the two plots they had purchased in 2005 back to the cemetery committee (then known as the Town Hill Cemetery and Memorial Park Association). Mary Lou noted that they had previously purchased two plots in 1999, relinquished them in 2004 for a \$1600 refund, and then purchased another two plots in 2005, and that it was the 2005 purchase that was being discussed at this time. She stated that they also said that they would remove all four stone markers.

Sue Hall made a motion to approve the \$1600 refund for the two plots owned by John and Libby Ross with the plots being returned to the cemetery committee. Debra seconded the motion. All in favor.

Set date for an on-site assessment of monument repairs: At this time (6:41 pm) Dan Jerram, New Hartford First Selectman, ex officio board member joined the meeting. Sue noted that she had recently visited a cemetery in Plymouth, MA that had just done some work that might be of interest and that she would forward the information to Mary Lou. At this time Sue had to leave the meeting. (6:45 pm)

Mary Lou said that the first thing was to figure out which stones had to be worked on. Anne suggested a list ranking stones, those that must be repaired, those that need repair soon, those that it would be nice to get to depending on finances. Mary Lou said that we will need to create a list and then get at least three bids. Dan Jerram suggested that a sub-committee should be formed to do the assessment and then report back to the board. Debra made a motion to create a sub committee of Mary Lou and Anne. Anne seconded, all in favor.

Continuing on repairs, Dan noted that the town was going to patch and repair the paved driveway to the cemetery this fall.

Dan Jerram left at 7pm

Approve Meeting Dates for 2019: Mary Lou proposed the following scheduled of dates: Saturday, Jan. 5, 2019; Saturday, March 2, 2019; Saturday, May 4, 2019 (annual meeting); Saturday, July 6, 2019; Saturday, September 7, 2019; Saturday, November 2, 2019. Anne noted that the time and location needed to be on the schedule. Mary Lou suggested continuing to hold the meetings at 540 Town Hill Road, New Hartford, CT. Debra suggested that 9:30 am would be most convenient. Anne made a motion to approve the schedule as amended with the suggested location and time. Debra seconded. All in favor.

Debra made a motion to adjourn, Anne seconded. All in favor. Motion adjourned at 7:03 pm.