

Minutes of the Westhampton Cemetery Commission January 23, 2018

Called to order at 7:10. Present were Ed Thornton, Tom Warren, Karl Norris and Rick Tracy.

It was moved and seconded to approve the minutes from December 7, 2017. So voted.

Ed presented his annual report for the Town Report. In addition he reported there are 118 lots open. Ed is pleased with the new mower (3rd year) and has been doing the maintenance on it. He thinks things are pretty well set for the coming year.

Old business

The fee schedule was reviewed and was last updated in 2011.

It was moved, seconded and voted to increase the foundation fees from \$12 to \$15 per cubic foot.

Karl had contacted the former treasurer, Margie Parsons, of the Cemetery Association and she did not know of any restrictions on the funds except for the Montague Fund that stipulates interest only. The town treasurer is planning on combining the three other funds.

It was moved, seconded and voted to combine the three term certificate funds and have the town accountant do due diligence checking for any restrictions. The new account will be for capital uses.

The rules and regulations for the cemetery were reviewed. Karl had prepared a draft with word changes such as association to commission etc.

It was moved, seconded and voted to table further action to the next meeting so the other members could review the draft and bring any other changes that might be appropriate. Do we want to have the

Association continue in an advisory capacity?

Next meeting scheduled for March 13, 2018 at 7:00 pm.

Adjourned at 8:25

Respectfully,

Richard I. Tracy