

WOLCOTT CEMETERY COMMISSIONERS

WOLCOTT CEMETERY ASSOCIATION

ANNUAL MEETING MINUTES

May 6, 2019

Wolcott Town Office
5:00 pm

Present: Harvey Reed, Lucien Gravel, Cornelius Reed, Walter Reeve, Linda Martin

Wolcott Cemetery Association Meeting

Harvey Reed opened the meeting at 5:40 pm.

Amendments to the agenda: none

Election of Officers: Cornelius Reed nominated Harvey Reed as President of the Association for a term of one year. Lucien Gravel seconded the nomination. Harvey Reed elected President.

Walter Reeve nominated Lucien Gravel as Vice-President of the Association for a term of one year. Cornelius Reed seconded the nomination. Lucien Gravel elected Vice-President.

Cornelius Reed nominated Linda Martin to served as Secretary and Treasurer. Walter Reeve seconded the nomination. Linda Martin elected as Secretary and Treasurer for a term of one year.

Minutes:

Lucien Gravel moved to accept the minutes of April 9, 2018, June 19, 2018 and October 2, 2018. Walter Reeve seconded the motion. Motion passed.

Treasurer's Report:

Cornelius Reed moved to accept the Treasurer's report. Lucien Gravel seconded the motion. Motion passed.

Linda was asked to investigate a better interest rate for renewal of the certificate of deposit at TD Bank.

Election of Trustee:

Lucien Gravel nominated Walter Reeve as a trustee for a five year term. Cornelius Reed seconded the nomination. Motion passed.

Lot fee increase:

After discussion it was agreed to table the decision until the next meeting. Lucien agreed to call around to area town to see what they charge for lots.

Change to Rules and Regulations:

Rule #10 was discussed and elaborated on to read: "Headstone base must be 4' below grade on compacted granular fill or concrete of adequate dimensions to support the monument. It can not protrude the dimensions of the lot which is 5'."

Cemetery Repairs:

Discussion on cutting brush in the Fairmont Cemetery. The Trustees will meet there after the meeting to discuss further.

Sign Orders:

Mowing Contract orders were signed.

Meeting adjourned at 6:45 pm

Wolcott Cemetery Commissioner

Harvey Reed opened the meeting at 6:46 pm

Lucien Gravel nominated Harvey Reed as Chair. Walter Reeve seconded the motion. Harvey Reed elected Chair of the Wolcott Cemetery Commissioner for a term on one year.

Meeting adjourned at 6:50 pm

Respectfully Submitted,

Linda Martin, Secretary

Trustees

Cornelius Reed	2020
Lucien Gravel	2021
vacant	2022
David Modica	2023
Walter Reed	2024