

Calais Cemetery Commission Meeting Minutes

February 22, 2017

Town Clerk's Office

Present: John Simanskas, Fletcher Dean, Juanita Nunn, Randy Koch

John called the meeting to order at 7:10.

Minutes of the November 16, 2016 Commissioners' meeting were reviewed and approved.

2016/17 Budget: There was a question about the Town Clerk's email regarding a worker's comp. bill for only \$186 vs. a budgeted \$1,293. Juanita will ask her for clarification.

2017/18 Budget: Commissioners reviewed the budget and planned projects, such as repair and pressure washing headstones this year at Old and New Fairview Cemeteries.

Endowment: Balance as of Jan. 31: \$ 130,045.42. Rep. Ancel introduced a bill, H. 5, to change VT statutes, allowing for more flexible investment management, such as the VT Community Foundation, for better financial returns. It is presently in the House Committee on Government Operations.

Green Burial Bill H. 3: (to amend state statutes to allow a minimum 3 ½ foot burial depth) passed its third House vote today. It now goes to the Senate for consideration.

Meeting adjourned at 8:15.

Cemetery Commission meets on the 4th Wednesday of the month in summer and bi-monthly thereafter.

Next meeting April 26, 2017

7 PM

Town Clerk's Office

Respectfully submitted,

Fletcher Dean

February 26, 2016