

Town of Calais Cemetery Commission Meeting Minutes

02/22/2023

6PM Calais Town Hall

Commission Members Present: Juanita Nunn (Chair); Laura Dailey; Shari Fitch; Michael Fullerton

Juanita called the meeting to order at 6:05 PM

Addition to Agenda: Laura has someone interested in the open position. Training with Wendy tomorrow needs to be rescheduled.

Maps – Shari- She got all the maps copied and returned office; reimbursement will be forthcoming. Invoices were coded and left there.

Approve Minutes: Only minutes from 01/25/2023 are completed. Will wait until the next meeting to do them all.

Sextons report: Joe is not here for report.

Ainsworth fence repair – Michael went by and looked at the fence and said half is good the other half not. We will ask Joe to go there and do an estimate to replace it with pressure treated wood, and maybe cap them as the vertical posts are rotting from the top down.

Dead Maple at Short Cemetery – Town right of way we think. Michael will call Neal Maker and find out what needs to be done. Laura will also mention to the road crew in case the town needs be involved.

Town Meeting Prep – Financial Report – We do not have one right now but will by town meeting so we can answer question. YTD and endowment statement.

Bill for Fence – extra costs from Robinson: \$10,000 is available for each fence, we have \$300 left so we could pay that much, but there will be an extra \$1,000. We could ask to amend our budget at town meeting. Laura made a motion to have Michael make a motion to amend the budget to include the \$1,000 deficit at town meeting. Shari seconded. Motion approved.

Old West Church – We need to coordinate with the OWC and find out how much they will contribute. Donna emailed and said someone on their committee will be a liaison and we can invite them to one of the next meetings and make a plan going forward. We are replacing the fence as it is now but will drill into the stone to anchor it. Reviewed preliminary estimate which could increase with time.

Funding for Hudson - \$11,500 an estimate for a fence, this is currently on hold.

Adjustment – Possible interested person for cemetery commission – Laura will let Juanita know ahead and she can nominate her from the floor at town meeting and she doesn't have to be there to be nominated.

Check from Don Hawkins – Status of check, need a letter to request the \$2500 to cover back mowing settlement agreement. Juanita will follow up on that and co-author the letter to send to him.

Laura apologized for late minutes and asked for reminders from others to get minutes done on time.

Meeting adjourned at: 6:55Pm.

Signed _____

Signed _____

Signed _____

Signed _____