

## Calais Cemetery Commission Meeting Minutes (approved) June 26, 2024

Present: Michael Fullerton, chair, Juanita Nunn Shari Fitch, Joe Mangan

Meeting was called to order at 6:05 by chair Michael Fullerton.

Minutes of May 22 meeting were approved

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Sexton's report: Joe has order corner posts for future use. Hedge trimming was done in May and will be billed after July 1 (new fiscal year). He will get a price for replacing the wooden fence at Ainsworth Cemetery.

A woman wishing to bury her father questioned the cremation burial price of \$500. We discussed the matter but agreed no decision could be made as the item was not warned in the agenda. We will call a special meeting to warn it and then decide.

Discussion of price changes approved at the May 22<sup>nd</sup> meeting: The lot prices will not change. The price of corner markers will no longer be included in the lot price. The price list will be updated to reflect this. The effective date is July 1, 2024.

Michael will request dispersal from the endowment. (12877.60)

Per our vote to donate the plot and burial for John Simanskas, Joe will return the check for payment to Diane Simanskas. We will pay for the burial from our account.

Due to changes in open meeting laws we may need to record our meeting after July 1. Michael wrote to the Secretary of State for clarification but has not heard back yet. Until we get a definitive answer we will plan to record meetings.

We need a secretary/clerk to get the minutes submitted in a timely manner. Draft minutes are due within 5 days of a meeting. Joe will look into an app called Dragon Speech, a speech recognition app.

Don Hawkins stopped by before the meeting began and left a letter and a check for \$2500, from the Bliss Trust for past maintenance of the Bliss section of Fairview Cemetery.

The date of July 14 was decided on for another paint day at the Robinson Cemetery. It will be posted on Front Porch Forum and Facebook.

Adjourned at 6:50

Next meeting July 24<sup>th</sup>

Respectfully submitted,  
Juanita Nunn, Vice Chair

