

Cemetery Board Meeting Minutes
Tuesday, June 13, 2006

1. Attendees: Board Members: Belinda Labourdette, Grover Tasker, Bill Knowles, Bob Whiting Otis Perry, Roland Hofemann and Rob Marggraf. Cemetery Coordinator: Nancy Gagne, and Facilities & Grounds Superintendent, Paul Chalue.
2. Meeting began at 7:05 p.m.
3. Motion to accept meeting minutes made by Mr. Tasker and seconded by Mr. Knowles. Motion accepted.
4. Motion to accept Superintendent's report made by Mrs. Labourdette and seconded by Mr. Marggraf. Motion accepted.
5. Mr. Chalue informed the Board that the inmates are coming in on some weekends to help. The Hayes monument was repaired and it looks great. Monument repairs will be more of a priority now that Memorial Day has passed as well as asphalt roads. There is \$20,000 worth of paving on the list to be completed this year.
6. Mr. Perry suggested that some roads are so far gone that grinding the remaining pavement and leaving them as gravel roads might be a better alternative. The road near the Grave of the Unknown and the one near the Temple Israel plots are two that were suggested for this treatment.
7. Motion to accept Coordinator's report made by Mrs. Labourdette and seconded by Mr. Tasker. Motion accepted.
8. Members reviewed the cost analysis provided by Mrs. Gagne as well as the last price increase. It was noted that Mr. Perry and Mr. Marggraf do not have Cemetery Board binders.
9. Motion to table any pricing increase until the next budget review made by Mr. Knowles and seconded by Mr. Hofemann. Motion accepted.
10. Mr. Marggraf presented his findings on crematories. The initial capital expenditure would be \$85,000 and would require a space of at least 30'x30'. Regional cremation figures were not available although Mr. Tasker and Mr. Marggraf agreed that 50% of all burials are cremated. Mr. Marggraf will try to find vital statistics on deaths in the area to be able to estimate the potential volume of cremations.
11. Mr. Tasker and the rest of the Board commended the Cemetery Department on the fine job they did to get ready for Memorial Day.
12. Motion to adjourn made by Mr. Tasker and seconded by Mrs. Labourdette.
13. Meeting adjourned 7:53pm.

Minutes Respectfully Submitted by Belinda Labourdette.