

Cemetery Board Meeting Minutes
Thursday, November 17, 2005

1. Attendees: Board Members, Belinda Labourdette, Roland Hofemann, Bill Knowles, Grover Tasker, and Bob Whiting. Facility & Grounds Superintendent: Paul Chalue and Cemetery Coordinator: Nancy Gagne.
2. Meeting began at 7:05 p.m. Meeting date changed because of lack of quorum on regularly scheduled date of Tuesday, Nov. 8, 2005.
3. Motion to accept meeting minutes of July 12, 2005 made by Mr. Knowles and seconded by Mr. Tasker. Motion accepted.
4. Mr. Chalue reported that the spotlight on the flag at the veteran's circle has not been replaced. He will be investigating a replacement light fixture that is more resistant to vandalism.
5. Mrs. Gagne informed the Board of a trend in the industry for families to request the burial of one set of ashes in an urn where there is already a full burial. Some cemeteries are charging a reuse fee and allowing the practice. Discussion was tabled for the next meeting.
6. Motion to accept Superintendent report made by Mrs. Labourdette and seconded by Mr. Tasker. Motion accepted.
7. Mr. Chalue presented pictures of the Hayes monument that had been damaged by a tree limb. Insurance does not cover the repairs. Repair estimates have been requested.
8. Motion to accept Coordinators report made by Mr. Knowles and seconded by Mr. Tasker. Motion accepted.
9. Mrs. Gagne reported that there are currently two vacancies for alternate board members. She inquired of the City Clerk when committee reports were filed and was told that no committees submit reports. The Board decided that they would like to submit a report to the City Council as outlined in the By-Laws. Report topics will be reviewed during the February meeting for submission in April.
10. The Board held elections with the following slate:
 - Robert Whiting nominated for Chairman by Mr. Knowles & seconded by Mrs. Labourdette.
 - Grover Tasker nominated for Vice-Chairman by Mr. Knowles and seconded by Mrs. Labourdette.
 - Belinda Labourdette nominated for Secretary by Mr. Knowles and seconded by Mr. Hofemann.
11. Motion to accept the slate of officers as presented and have the secretary cast one ballot made by Mr. Knowles and seconded by Mr. Hofemann. Motion accepted.
12. Slate accepted by the Secretary, Mrs. Labourdette.
13. Motion to Adjourn made by Mr. Whiting and seconded by Mr. Tasker. Motion accepted.
14. Meeting adjourned at 7:50 p.m.