



CITY OF DOVER

## CEMETERY BOARD – MINUTES

Meeting Type: Regular Meeting  
Meeting Location: City Council Conference Room  
Meeting Date: **Tuesday, July 22, 2008**  
Meeting Time: **6:00 pm**

1. Attendees: Board Members: Rob Marggraf, Belinda Labourdette, Otis Perry, Bob Whiting & Bill Knowles. Cemetery Coordinator: Nancy Gagne. Guest: Doug Steele. Excused: Roland Hofemann & Grover Tasker.
2. Meeting began at 6:07 p.m.
3. Mrs. Gagne informed the Board that going forward all meetings are to be recorded as voted by the City Council. The taping device was activated at the beginning of the meeting. Due to technical difficulties discovered after the meeting the recording of this meeting is not available.
4. Bruce Delie Chiaie, Watertown Cremation Products presented his company information and reviewed bid details with the Board. The basic structure would be reinforced concrete with 3” granite cap & exterior walls with a 6” granite base. Recommended Barre gray granite for the area. Polished finish would improve ease of maintenance. Niche spaces are 12x12x15” with individual privacy shutters. Groups of 4 niches covered by a ¾” granite door secured by Sinner Brothers™ hardware. Delivery time 8-12wks, 1 day installation. 1yr warranty.
5. Michael Colizzi, Rock of Ages, North American Heritage Services Inc. presented his company information and reviewed bid details with the Board. The basic structure would be 100% granite. Recommended barre gray with steeled finish to compliment area. Niche spaces 12x12x12” or 14x14x14” with individual granite privacy shutters. Groups of 4 niches covered by granite door. Delivery time 10-12wks, 20min installation. Full perpetual mausoleum warranty.
6. Lee Tasker, Eickhof Columbaria presented his company information and reviewed bid details with the Board. The basic structure would be 3/8” cement panels with 3” granite cap & ¾” granite doors covering group of 4 niches. Functional niche space of 11x11x14” with individual privacy shutters. Delivery time 12-16wks. 5yr warranty.
7. Members tabled discussion for next meeting August 12<sup>th</sup>.
8. Motion to adjourn made by Mr. Whiting and seconded by Mr. Knowles. Motion accepted.
9. Meeting adjourned 8:10pm

Minutes Respectfully Submitted by Belinda Labourdette.