



Milton Cemetery Trustees Meeting Minutes October 31, 2018

Board Members Present: Bruce Woodruff (acting chair), Brian McQuade

Members of the Public Present: Nick Marique

The Meeting was called to order at 10:03 am by Bruce Woodruff, acting chair.

Approval of Meeting Minutes for October 17, 2018, & October 22, 2018

Mr. McQuade motioned to approve the meeting minutes as written with two minor corrections for spelling, for October 17, 2018, Mr. Woodruff seconded the motion. The motion passed 2-0. Mr. McQuade motioned to approve the meeting minutes as written for October 22, 2018, Mr. Woodruff seconded the motion. The motion passed 2-0.

Cemetery Trustees Budget Workshop Follow Up

Mr. Woodruff spoke at the Board of Selectmen meeting regarding the budget for the Cemetery Trustees. He was presented that evening with a line item budget which included a salary line for the DPW Directory to oversee the cemetery employee which was not available to us at the time of our workshop, but the trustees were aware that a number for this was coming. That number was for \$5,822.03. Mr. Woodruff made a motion to accept the budget consensus reached at the workshop on October 22, plus the line item number for the DPW Director Salary for a total budget of \$27,482.03. Mr. McQuade seconded the motion, the motion passed 2-0.

Old Business

Mr. Woodruff and Mr. McQuade went on a site walk to locate a cemetery that Mr. Woodruff believed he saw on a previous walk and we only located the Dorr Cemetery. Mr. Woodruff did some satellite searching and wasn't able to locate the cemetery he believes does exist and is likely on Mi-Ti-Jo land.

Mr. Woodruff has not forgotten that he is supposed to be looking for concrete workers for the repair of the wall in the Roberts Cemetery off of Teneriffe Road. Mr. Woodruff will be working on that and it will be placed on the next agenda.

New Business

Mr. Woodruff and Mr. McQuade spent some time talking about the MS-9 and the different funds that are available. Mr. Woodruff would like to get the most recent MS-9 from the bookkeeper.

Mr. Marique told us about a single civil war era grave on the Marique property near Jimmy Barrett's property and that he's willing to walk us back to that if it is not on the master list of cemeteries.

Mr. Woodruff and Mr. McQuade spoke more on the cemetery software available to us, and reopening talks with Pontem and this will be added to the next agenda.

Next Meeting

The next meeting will be held on Wednesday, December 05, 2018, at 10:00 am.

Mr. McQuade motioned to adjourn the meeting, Mr. Woodruff seconded, motion passed 2-0 and the meeting was adjourned at 10:55 am.

Respectfully submitted,

Brian McQuade, Secretary

Minutes Approved:

_____ John Katwick, Chair

_____ Bruce Woodruff

_____ Brian McQuade, Secretary