

MINUTES
SPECIAL MEETING FOR
THE CEMETERY COMMISSION
Village Office-6:00pm
AUGUST 16TH, 2017
`DRAFT`

The meeting was brought to order at 6:00pm with the following members present: Forrest Hicks, Chair, Neal Houston, Priscilla Margola, Secretary; Devon Carrier, absent. Priscilla made a Motion to approve the Agenda, Forrest seconded, so passed.

Forrest presented 3 invoices to be signed. The minutes of August 8th were read and Neal made a Motion to approve with 2 minor corrections, Priscilla seconded, so passed.

The meeting this evening is in response to an inquiry from Alfred Scaia, Historical Society president, who has expressed a desire to be on the Cemetery Commission. Al is very interested in Readsboro and would bring much enthusiasm to our Commission. Forrest made a Motion to appoint him until the next regular Town Meeting, Neal seconded, so passed. Forrest will contact Al Scaia to tell him that we have this evening, appointed him to become a member of our Commission. Forrest will also contact Amber Holland, Town Clerk, that she will need to swear him in as a new member before our next regularly scheduled meeting of September 12th, 2017.

Mark Lowe has completed the Heartwellville sign and used his own materials and paint. Although he only asked for \$50.00, the board felt that was not enough and Forrest made a Motion to pay Mark the sum of \$100.00 which will be taken out of the general budget. Neal seconded and all were in favor, so passed!

Hearing no further business, the meeting was adjourned at 6:33pm with a Motion by Forrest and seconded by Neal, so passed. Our next regular meeting will be on September 12th, 2017 at 6:00 pm.

Priscilla Margola, Secretary

