DATE: June 26, 2018

ATTENDANCE: Beth W.; Laurie C.; Donna D.; Jane F.; Kendra M.; Allyson Smith; Ann T. Also, Gloria B. Absent: Denise Hamilton

The Committee welcomed New Member Allyson Smith and noted that Gloria B. will continue participation as a non-voting member as her time permits. We look forward to welcoming Denise Hamilton as our other New Member next month.

A motion was made to approve May minutes that was seconded and unanimously approved.

The Individual Department Expense Detail report was reviewed and approved.

OLD BUSINESS:

- Path Markers: Following discussion, Kendra M. moved, Jane F. seconded, and the committee passed, with one abstention, that we accept Doug Damon’s proposal for making road markers at $25 per sign.

- After additional discussion, Kendra moved, Jane F. seconded, and we unanimously passed that Beth speak with the Town Administrator about paying for road markers from our current budget and that we also carry over from our unexpended balance, payment for tree removal rescheduled with Affordable Tree by necessity due to an unexpected storm.

NEW BUSINESS:

- Beth said she will invite Carol White to speak and conduct a workshop with us so we can learn about the Town’s computer mapping system.

- Jane agreed to contact Jessica Cofelice regarding her estimate for mapping the old section of cemetery and will report back to us.

Our next meeting is July 31st at 6:00 PM.

Meeting Adjourned.