CHEBEAGUE ISLAND CEMETERY COMMITTEE MINUTES

DATE: February 26, 2019

ATTENDANCE: Members: Beth Wiles, Kendra McKinnon, Allyson Smith, Jane Frizzell; also Ann Thaxter and Gloria Brown.

APPROVAL OF MINUTES:
Motion was made by Kendra and seconded by Allyson to approve the minutes of the January 29, 2019 minutes. The vote was unanimous.

FINANCIAL REVIEW – WORKSHEET UPDATE: There were no questions about the financial report

SUPERINTENDENT’S REPORT
Ann reported that she continues to leave messages for Jim Fowler (Affordable Tree) to call her about getting trees removed soon.

WORKSHOP ON MAPPING REPORT
To include a memo of explanation to the town’s Board of Selectmen regarding contract services and setting aside $2000 in the cemetery reserve fund:
• Donna was unable to attend, but had written a memo for us with suggested language for the request to the selectmen. Thanks to Doug for delivering Donna’s memo!
• Beth and Kendra had drafted a proposed memo to the selectmen. Discussion ensued. Consensus was reached to make some changes and fill in a couple blanks in the Beth-Kendra document and forward it to the town before the selectmen’s next budget meeting. Donna’s more detailed memo is to be held back in case the selectmen have any questions.

• Donna’s memo to us also included results of her communication with BoundaryPoints, a company recommended by Cumberland Cemetery Association President Robert Storey.
• Allyson also provided a memo reporting on her preliminary research re: Town of Yarmouth cemeteries.
• Jane has talked to someone in North Yarmouth. She will put her information in a memo for us.
All of the materials were reviewed and discussed. Members will follow-up and report back at the next meeting.

NEXT MEETING: Tuesday, March 26th at 5:30 PM at the Parish House