DATE: 28 May 2019

ATTENDANCE: Members: Beth Wiles (phone-in), Kendra McKinnon, Allyson Smith, Denise Hamilton and Laurie Curtis; Ann Thaxter and Gloria Brown, also; Jane Frizzell and Donna Damon, absent.

TABLING OF MINUTES UNTIL NEXT MEETING: Members agreed to review minutes before next meeting giving everyone a chance to read them.

FINANCIAL WORKSHEET REVIEW: Likewise, members agreed to table review of the financial worksheet until next meeting.

SUPERINTENDENT’S REPORT:
Allyson mentioned the cemetery grounds were in good shape and looked great for the Memorial Day service. Everyone agreed. Ann passed out a sheet listing the urns in need of planting. Members signed up to provide geraniums and to refurbish some soil where needed. Ann reported that she is having success in eradicating unwanted yucca in areas of the cemetery it has invaded.
Laurie asked if the Cemetery Committee might provide a Canadian flag along with those of the USA to honor a Chebeague Veteran. Ways to make available a Canadian and a Swiss flag, mentioned by Ann, were discussed but not deemed to be necessarily a responsibility of this committee.

REVIEW OF PROPOSAL FROM DAVE BOUFFARD OF BOUNDARY POINTS FOR LAND SURVEY OF THE CHEBEAGUE ISLAND CEMETERY:

We read through the proposal. Beth moved that, with the Contract Agreement Form attached, the Cemetery Committee accept the proposal of Dave Bouffard from Boundary Solutions to survey part of the Chebeague Island Cemetery known as Phase 1 in the amount of $3800 and upon receipt of this work and the Chebeague Cemetery Committee’s satisfaction, we move forward to recommend that the Chebeague Town selectmen allow the use of $2600 from the Cemetery Reserve fund to complete Phase 2 in the same financial year 2019-2020. Laurie seconded and the motion passed unanimously.

NEXT MEETING: Tuesday, June 25, 2019 at 5:30 PM at the Parish House.

ADJOURNMENT: The meeting adjourned at 5:55 PM