

CHEBEAGUE ISLAND CEMETERY COMMITTEE MINUTES

DATE: January 14, 2020

ATTENDANCE: Members: Beth Wiles, Allyson Smith, Kendra McKinnon, Laurie Curtis (via cellphone); also, Ann Thaxter and Gloria Brown.

APPROVAL OF MINUTES: A motion was made by Kendra and seconded by Allyson to approve the minutes of the October 29 meeting. The vote was 3-0 (Laurie abstained because she did not attend that meeting).

BUDGET WORKSHEET: The committee discussed future plans and projects in preparation for the town's FY2021 budget. See attached draft worksheet. A couple of loose ends will need to be tied up before submittal to the Selectmen.

BOUNDARY POINTS MAP: After the meeting with Dave Bouffard in November, Dave prepared an updated map. Beth, Ann and Gloria worked with Dave to refine that map. Beth distributed packets with memos and map copies describing the changes. The plan is for members to study the packet materials in preparation for discussion at the next meeting.

TO DO:

- Ann will contact the Old Cemetery Association regarding possible workshop opportunities.
- Ann will also contact the Eastern Cemetery in Portland regarding a spring field trip for the committee.
- Beth will talk with Dave Bouffard about fees to finish up Phase 1 and suggestions from him for Phase 2 with proposed fees.

NEXT MEETING: The next meeting will be on Tuesday, February 25, 2020 at 5:30 PM at the Parish House; agenda items to include review of Boundary Points mapping project and finalizing the committee's budget proposal for FY2021.

ADJOURNMENT: The meeting adjourned at 6:22 PM