Meeting of Edgartown Cemetery Commission Wednesday May 14, 2014 2nd floor town hall

Meeting called to order: 3:00 pm

Members present: Susan Brown, Elizabeth Villard, Andrew Kelly and superintendent Jen Morgan

Last months Burials: Francis Fisher Helen Rogers Rita Goulart

Minutes: read and approved

Bills:

DAM enterprises -\$107.47 Nstar \$10.30 Walter smith \$300 Kenne \$794.50 Verizon \$14.00

## Old business:

Commissioners reviewed seasonal guide lines by month. Several additions were made. (See attached guidelines)

Discussion on accountability by superintendent some ideas that were made: Time sheets & payroll sheets

Daily worksheet will be filled out to help document work needs through out season.

Payroll warrant is to be filled out by hours per day

Elizabeth had question on Jens time card which was for 28 hrs not 32 hrs. Jen explained she had filled in for ACO and deducted her hours. Susan and Liz questioned if the cemetery would get hours back?

Andrew is working with Rick Mello on sign for cemetery shed. The board discussed what was needed for information on it.

New sign - design

Town seal

Hours 8-2

Phone 627-3134

Website - www.edgartown-ma.us

Tower hill cemetery fence Susan concerned about look of fence, wooden posts, safety issue Motion to hold off on any fencing - approved

Boundary markers - discussion on raising the corner post and any other existing bounds and to put in new stakes were surveyors wooden stakes are. Possibly using garden stakes or cement blocks

Road grading:

Voted to go ahead and hire company to grade NWS entrance Money to come from operating budget not to exceed \$5000

CPA grants both Edgartown and vineyard haven approved Liz will began working on bids.

Marylyn Wortman stopped by to advise board of concern of seasonal employee working when superintendent is not on property and possible liability. The board thanked her for bringing to there attention, but felt the two current employees have enough experience to work without complete supervision.

## New business:

Discussion on grave sites on chappy. Is there a waiting list of names for possible available sites. The board didn't see the need to have a waiting list. Individuals who chose to give up the lots must sell back to the town at the price they paid for at the time of purchase. The town then will sell to individual inquiring a lot for the current price.

Superintendent report: Mike Kidder Deed for Hammond

Next meeting will be Tuesday June 3rd at 3:00pm

Discussion to have regular meeting June 24th Site visit and sit down with selectmen

To do list:

Project list for DPW & map (Jen)

Meeting adjourned: 5:00 pm