

Action Item Report

Cemeteries Advisory Board

Meeting Date/Time: January 9, 2013; 7:00pm – 9:00pm

Members Present: Debbie Miller, Chairperson; Steve Moore; Mary Hayes; Jim Merritt

Committee Ex-officio Members Present: Martin Rody, CH Historical Society

Members not present: Marguerite Hutchins

Staff Present: Butch Kisiah; Robert Minick, Debra Lane

Agenda Item	Discussion points	Motions/Votes	Action
1. Review of the proposed Veterans Memorial Concept Plan	1. The Veterans Memorial Committee presented the concept plan to the Cemetery Committee.	The Cemetery Committee recommends approval of the concept plan with the understanding that the cemetery committee will have the opportunity to review the final plans for the memorial and that the fundraising by the veterans memorial committee will include provision for ongoing maintenance of the area. The Cemetery Committee also recommends that memorial project will have an established period of time to complete fundraising and construction based on the date of Town Council Approval.	The recommendation was moved by Mary Hayes and Seconded by Jim Merritt. The motion passed with two members in favor of the motion and two members abstaining.
2.	2.		

Next meeting scheduled for April 10 , 7:00pm at Plant Road

Meeting Adjourned at 9:00pm