St. Johnsbury Cemetery Commission October 10, 2019

The St. Johnsbury Cemetery Commission met at the town offices. In attendance were Lauren Järvi, Andy Dussault, Bryan LeBlanc, Roger Brown and Tim Clouatre

Meeting called to order by Lauren at 8:00 AM.

Andy moved to approve the minutes for the September 12 meeting. Brian seconded the motion which was approved by A & B.

No warrant was available.

A brief discussion was held of the budget for the FY21. We'll need to include an amount for the pine tree removal at CVBY and perhaps a continuation of the work Shane has done there as well.

Lauren asked the members to plan to begin the process of reviewing policies and bylaws from other towns in order that we may establish our own. A brief discussion followed

In other business Andy presented the draft of the work Shane Clark of Truline Land Surveyors, Inc. has done at CVBY. He provided us with a Progress Print showing the boundaries. There are several areas that will need our attention and likely a deed change. Lauren will check with Chad on that process and we'll proceed with it.

At our July 11 meeting we agreed to charge Roger Brown \$50 for the family burial fee. Bryan moved to reverse this in light of Roger agreeing to serve as temporary sexton at Grove. Andy seconded the motion. It was approved by B & A.

Finally Andy tendered his resignation of his position on our Commission. We accepted it, with regrets. Andy has been enormously helpful and engaged in our initial years, and will be missed. He assured us we can expect his continued interest and volunteer efforts on behalf of our cemeteries.

Bryan moved to adjourn at 9:30. Seconded by Andy. Approved by B & A.

Lauren Järvi