

# Corinth Vermont Cemetery Commission

Town of Corinth. P.O. Box 461  
1387 Cookeville Road 05039

## ~ Financial Meeting Minutes ~

Monday August 5<sup>th</sup> at 2:30 PM  
Corinth Town Hall.

Meeting come to order at 2:36 PM.

Those present:

Norm Collette, Raymond Moulton, Kerry Claffey.

Raymond moved we vote Norm Secretary, Raymond Chair & Burial Sextant.

Raymond yes Norm yes.

### AGENDA

1. Vote in Chair Secretary and Sextant to over see burials.

Raymond moved we vote Norm Secretary, Raymond Chair & Burial Sextant.

Raymond yes Norm yes so moved.

2. Discuss in brief any past businesses needing action before this meeting and act on it. (A. Officiate E. Cor fence). Etc.

Approve last meeting minutes for 14/14/18.

Norm move to approve said minute Raymond Yes, Norm Yes so moved.

Discuss loss of David Carrier & open position. We are aware we have only two commissioners at this time. We are in good standing until March election of 220. If an issue arrives before then we will seek the opinion of the select board.

Approve E. Corinth Fence expenditure: \$1,692.46 for materials to build fence.

Norm made motion to approve, Raymond said yes Norm vote yes so approved.

& Yes & yes for \$1,600.

3. Move funds (amounts to be decided) from investments or CD's, to working check book in order to catch up on late bills and have working capital for the rest of the season.

1.

Set up Directive/Resolution for Town Treasurer Keran Claffey to be placed on all our CD's along with assistant Susan Fortunati as a Co-Signer to these accounts.

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Accounts Listed:

A. CD "All Cemeteries" # \*\*\*\*155 Woodsville Bank.

\$5,892.41

B, CD "Center" #\*\*\*\*156 Woodsville Bank.

7,699.52

C. CD Bean Devall Fund. #\*\*\*\*\*223 North field Bank. (E. Corinth)

1,000.00

D. CD Currier Fund #\*\*\*\* 49 Center Cem Bank Wells River.

459.35

E. CD Braman Trust #\*\*\*\*\*032. Community Bank (Center)

2,000.00

F. The Fidelity Fund.

157.183.39

Norm moves to approve Keran Claffey Town treasure to be added to this list of CD's and the Fidelity/Puritan Fund as a signer, along with Susan Forunati as a back up.

And removing Neysa Russo from these accounts.

Raymond second Norm yes so moved.

Further discussion on accounts. It was decided to close the "All Cemeteries" CD and place it in the check book and direct the treasurer to distribute according.

Raymond moves to approve this transaction.

Norm votes yes so moved.

Norm moves to pay Bruce \$30 bill sent to town if indeed it is a cemetery expense.

Raymond make a motion to do so. Norm votes yes so approved.

**4. Conduct any other business that may come before the board.**

Other projects: Stone repair, filling grading, fencing tree brush cutting projects discussed. No action but we will do what we can as time & funds allows.

Bi-Law Changes coming down the pike. Discussed in brief. No Action.

Green Burials: Ongoing study Norm will list pro's & con's. Norm does not feel the town is going green enough. We will work on details for options to present to the SB & to the public.

5. Norm moves to adjourn Adjourn Meeting at 3:50 PM. 8/5/2019. Raymond agrees so carry.

The Corinth Vermont Cemetery Commission.

Norm Collette (2020) Secretary.

Raymond Moulton (2022) Chair.

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# Notice!

## Corinth VT Cemetery Commission Financial Meeting!

Monday August 5<sup>th</sup> at 2:30 PM

Corinth Town Hall.

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### **AGENDA**

1. Vote in chair.
2. Discuss in brief any past businesses needing action

before this meeting and act on it. (A. Officiate E. Cor  
fence). Etc.

3. Move funds (amounts to be decided) from investments or CD's, to working check book in order to catch up on late bills and have working capital for the rest of the season.
4. Conduct any other business that may come before the board.

Posted on this day 8/1/19 at \_\_\_\_\_ o'clock.

The Corinth Vermont Cemetery Commission.

Norm Collette (2020)

Raymond Moulton (2022)