Meeting Minutes

Corinth VT Cemetery Commission Special Financial/Business Meeting.

Tuesday 9/22/2020 at 6PM. Location: On the Academy Lawn in Cookeville.

Agenda:

- 1. To approve the last meeting minutes of 8/16/2020.
- After discussion, Geoffrey made a motion to accept the minutes even though the vote on the motion to put Geoffrey and Raymond on the Fidelity account was unclear to the town treasurer. We will correct this at this meeting in line item 3. No further discussion. Raymond 2nd, Norm yes, so carried.
- 2. Discuss and vote to adopt a minimum three meetings per year schedule.
- After discussion, Norm made a motion to adopt 3 main meetings a year to fall on the 2nd Wednesday of the month. They will be May 12th, July 15th and Oct 13th. No further discussion. Raymond 2nd, Geoffrey yes, so carried.
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- **3.** Finances review and any action needed.
- After discussion, Geoffrey made a motion to direct the town treasurer to put Geoffrey and Raymond on all cemetery accounts so that the CCEMC can fulfill its oversight responsibilities. No further

discussion. Raymond 2nd, Norm yes, so carried.

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- **4.** Review bylaw revisions and vote on adopting them.
- After discussion, Raymond made a motion to accept the new cemetery bylaw revisions as written and corrected. No further discussion. Norm 2nd,, Geoffrey yes, so carried. Document was then signed.
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- **5.** Review the potential East Corinth Cemetery addition and to take any

- actions necessary.
- After discussion, Norm made a motion to continue the study of acquiring the Tillotson lot for the East Corinth Cemetery addition. Discussion followed about options and the usefulness of an addition. Geoffrey 2nd, Raymond yes, so carried.
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• **6.** Conduct any other business that may come before the board. *Discussed the fence project at the Corner cemetery. Raymond made the motion to*

adjourn. No further discussion. Geoffrey 2nd, Norm yes, meeting adjourned 7;40PM.

The Corinth Vermont Cemetery Commission. (CCEMC) Norm Collette (2023), Raymond Moulton (2022), Geoffrey Hoots (2021)