

**EMERGENCY MEETING MINUTES.  
TOWN OF CORINTH VT CEMETERY COMMISSION. (CCEMC)**

**Date:** 1/18/2021.

**Time:** 7 PM.

**Zoom Meeting Link:** [https://us02web.zoom.us/j/86466562333?](https://us02web.zoom.us/j/86466562333?pwd=M2JzUkFLVGc4VzFkamt3ZURxRmZFQT09)

[pwd=M2JzUkFLVGc4VzFkamt3ZURxRmZFQT09](https://us02web.zoom.us/j/86466562333?pwd=M2JzUkFLVGc4VzFkamt3ZURxRmZFQT09)

Meeting ID: 864 6656 2333 Pass code: 432192

**Meeting Started at 7:05 PM Present Raymond, Geoffrey & Norm.**

**1. Wrapping up accounts balancing project 2018 -2021.**

- a. Discuss project.
- b. Discuss following through with Susan giving Dick and us interested a tutorial with suggestions of the accounts and directions to the accounts as they stand today.
- c. To take any action that might follow this discussion.

**Motion:** Raymond made a motion to move forward with this tutorial request from Susan with Dick & us cemetery commissioners to wrap up the accounts balancing project, and to help all understand how the accounts presently work and why. Norm seconded, all in favor so carried. No further action.

**2. Annual town meeting report.**

- a. Discuss Raymond's well written report, and if anything should be added to such as a yearly donor request to the investment fund as was previously included, or any financial report info elsewhere.
- c. To take any action that might follow this discussion.

**Motion:** Geoffrey made a motion to except Raymond's report as written for the town report. Norm seconded, all in favor so carried. No further action.

**3. Current list of Financial Directives for the Treasurer.**

- a. Review Directives on the table to make sure we as a board are still on the same page with all these directives to include but not limited to;
  - a-1. Investment options for CCEMC what is allowed, what is not. Risk Investments verses Non Risk Investments
  - a-2. Bookkeeping.
  - a-3. EFT.'S.
  - a-4. Separate Funds outside the one main Fidelity Account etc.
  - a-5. Any other issues we should discuss pertaining to our currant directives.
- b. To take any action that might follow these discussions.

**Motion:** Raymond made motions to:

1.Go ahead and re-approve that the treasurer move the Braman & Avery funds from Fidelity, to be placed into their own new perpetual care fund (PCF) within the current Fidelity account, and designated "Center PCF", as per our last meeting minutes of 11 14 20. These funds to be invested in FBGRX Mutual Fund.

2.Re-approve that the treasurer close the Bean Divoll & Currier CD's and place them together into their own Fidelity PCF within the current Fidelity account, and designate as "E. Corinth PCF", as per our last meeting minutes of 11 14 20. Funds to be invested in FBGRX Mutual fund.

*Second by Norm, all in favor so carried.  
No further action.*

**4. Any other emergency business.**

Take any action that might follow this discussion.

*Geoffrey motion to adjourn Ray seconded, no discussion, all in favor so carried.  
Meeting adjourned at 9:17 PM.*

Corinth VT Cemetery Commissioners:

*Raymond Moulton, Geoffrey Hoots, Norm Collette*