

Kathleen Bird Jack Silva Deborah Jean Rose

TOWN OF WAREHAM

Cemetery Commissioners

95 Charge Pond Road Wareham, Massachusetts 02571 (508) 295-5300 Fax: (508) 295-6391

<u>CEMETERY COMMISSIONERS</u> <u>MINUTES OF MEETING</u>

Date:

Thursday, October 19, 2017

Location:

8:00 A.M. - MMD, 95 Charge Pond Road Wareham, MA 02571

Roll Call:

Commissioners:

Kathleen Bird, Chairman

Jack M. Silva, Clerk

Deborah Jean Rose

Present

Present Present

Liaison officer:

David Menard, Director

Deborah J. Berchtold

Absent

Present

Guest:

Judith Whiteside, Selectman

Robert Either

The meeting was called to order at 8:00 A.M.

Minutes:

The September 2017 minutes are not available at this time.

Foundation Pads:

Barboza

Centre Annex Lot 246 Grave 4 (single) Approved 3-0-0

Licenses:

Ruth Soper (lot representative) for Lot 302 Agawam Cemetery Graves 1-4, inquired about selling graves 3 and 4 at fair market value. In 2009 a letter was received reserving grave 3 for Richard Soper who has a psychiatric disability. Richard's guardian signed for him regarding this sale but the question arose, does the guardian have power of attorney to allow this? Also the commissioners are not sure if they will be purchasing graves at this time. Passed over on this 3-0-0.

Paula Phillips Agawam Cemetery Lot 243 Grave 5 (single) Transfer to Sandra L. Kullas Approved 3-0-0

Business:

219

Robert Ethier Bench Request-

Mr. Ethier had requested a bench and a headstone to be installed at Agawam Cemetery Lot 195 – graves 5-8. The commissioners revoked the original request of a 2x1 bench Voted 3-0-0 and agreed to a 3x1 bench with a vote of 3-0-0.

Discussions:

Article 28 of Fall Town Meeting, 2017, Revocation and adoption of Rules and Regulations: Listed below are recommendations made to the draft Rules and Regulations. A copy of the draft is attached to these minutes, as well as the Article.

Items discussed and/or changed were:

Definition of a Governing Body-Strike "the TA through the Municipal Maintenance Director" (page 5)

Section 25.0 Insert Cemetery Commissioners (after Management) (page 13)

5.0 "Purpose of Cemetery" (page 7) Taking care of residents stays

Strike "Board of Selectmen and TA with advise" (page 4)

Take out "Governing Body" (page 5)

Remove "thru its management and Cemetery Commissioners"

Voted to make these changes 3-0-0 for the Revocation and adoption of the Rules and Regulations.

Suggestion was made to notify Sue Akins and Anthi Frangiadis of these changes as the Cemetery Commissioners feel that they will attend Fall Town Meeting and perhaps make a major impact on the vote. Mr. Silva volunteered to make these calls.

Article 29 of Fall Town Meeting, 2017, Transfer of Cemetery Funds: This article is fine and no changes were addressed.

Meeting adjourned at 9:14 a.m.

Next meeting to be Thursday, November 16, 2017 at 8:00 A.M.