AGENDA

CEMETERY COMMISSION CEMETERY OFFICE QUEEN ANNE ROAD MONDAY DECEMBER 14, 2015 TIME: 8:15 AM

- I. CALL TO ORDER
- II. EXECUTIVE SESSION

PURSUANT TO M.G.L. C. 30A, § 21(a)(3) TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE LITIGATING PROSITION OF THE BOARD – FIRST CONGREGATIONAL CHURCH

- III. APPROVAL OF THE MINUTES
- IV. CORRESPONDENCE FROM TOWN HALL & ASSOCIATIONS
 - A. EMAIL FROM KATHERINE GREEN ON UPCOMING CPC MEETINGS.
 - B. INTERNAL CONTROL PROCEDURES OVER DEPARTMENTAL EXPENDITURES.
 - C. BUDGET FOR FY2017.
 - D. PREPLANNING LUNCHEON 2015.
 - E. OTHER BUSINESS.
- V. OLD BUSINESS
 - A. HARWICH CENTER CEMETERY RESTORATION PROJECT.
 - B. KELLEY CEMETERY DEEDS.
- VI. NEW BUSINESS
 - A. OTHER BUSINESS.
- VII. BILLS
 - A. LOT PURCHASE BY MARGUERITE HEFFERNAN IN EVERGREEN CEMETERY LOT 37A NICKERSON AVENUE FOR \$800.00.
 - B. LOT PURCHASE BY ARNOLD & ELDA ZANDONELLA IN EVERGREN CEMETERY 121 NICKERSON AVENUE (GRAVES A, B & C) FOR \$2,400.00.
 - C. LOT PURCHASE BY GEORGE & ROSALIND GRAEBER IN MOUNT PLEASANT CEMETERY 46 ASH AVENUE (GRAVES 1 & 2) FOR \$1,600.00.
 - D. LOT PURCHASE BY JOHN L MIZORAS & ELIZABETH GRAEBER MIZORAS IN MOUNT PLEASANT CEMETERY 46 ASH AVENUE (GRAVE# 4) FOR \$800.00.
 - E. LOT PURCHASE BY CHARLES W. & DIANN GRAEBER IN MOUNT PLEASANT CEMETERY 46 ASH AVENUE (GRAVE # 1) FOR \$800.00.
 - F. W.B. MASON \$65.94. EVERSOURCE \$54.42. CARROT-TOP INDUSTRIES FLAGS FOR CEMETERY \$257.09
 - G. PAYROLL FOR ROBBIN KELLEY, CEMETERY ADMINISTRATOR.
 - H. MILEAGE FOR ROBBIN KELLEY.

VIII. ADJOURNMENT		
AUTHORIZED POSTING OFFICER:	POSTED BY: TOWN CLERK	
	DATE:	