## **AGENDA**

## CEMETERY COMMISSION CEMETERY OFFICE QUEEN ANNE ROAD MONDAY FEBRUARY 29, 2016 TIME: 8:00 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. CORRESPONDENCE FROM TOWN HALL & ASSOCIATIONS
  - A. EMAIL FROM CHRIS CLARK ON SCHEDULE FOR FINCOM FOR SATURDAY FEBRUARY 27, 2016 IN DONN B. GRIFFIN MEETING ROOM.
  - B. EMAIL FROM CHARLEEN GREENHALGH ON SELECTMEN MEETING FOR FEBRUARY 22, 2016, DISCUSSION ON CPC ARTICLES FOR TOWN MEETING.
  - C. TOWN OF DUXBURY, DUXBURY CEMETERIES AND CREMATORY.
  - D. INTERNAL CONTROL PROCEDURES OVER DEPARTMENTAL EXPENDITURES FY2016 PER MGL CHAPTER #41 S/S/58.
  - E. MASSACHUSETTS CEMETERY ASSOCIATION, CONSUMER GUIDE TO CEMETERY AND FUNERAL SERVICES.
  - F. OTHER BUSINESS.
- IV. OLD BUSINESS
  - A. HARWICH CENTER CEMETERY RESTORATION PROJECT.
  - B. KELLEY CEMETERY DEEDS.
- V. NEW BUSINESS
  - A. NEW DEED FOR ANNA & PHILLIP CONKLIN IN EVERGREEN CEMETERY LOT V-93 VETERANS SECTION FOR \$1.600.00
  - B. OTHER BUSINESS.
- VI. BILLS
  - A. PAYROLL FOR ROBBIN KELLEY, CEMETERY ADMINISTRATOR.
  - B. MILEAGE FOR ROBBIN KELLEY.
  - C. BILLS TO BE PAID EVERSOURCE, W. B. MASON.

VII. ADJOURNMENT		
AUTHORIZED POSTING OFFICER:	POSTED BY: _	TOWN CLERK
	DATE:	