AGENDA

CEMETERY COMMISSION MONTHLY MEETING HARWICH COMMUNITY CENTER 100 OAK STREET TUESDAY JANUARY 14, 2020 AT 8:00AM RESCHEDULED FROM CANCELLED TUESDAY JANUARY 7, 2020 MEETING

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES FROM DECEMBER 3 2019.
- III. CORRESPONDENCE FROM TOWN HALL & ASSOCIATIONS
 - A. NOVEMBER FY20 REVENUE & EXPENSES FINANCIAL REPORTS CEMETERY BUDGET, LOT SALES REVOLVING AND TRUST ACCOUNTS.
 - B. EMAIL FROM AMY BULLOCK ON BALANCE IN EXPENDABLE AMOUNT IN PC ACCOUNT \$17.809.12.
 - C. EMAIL FROM ROBBIN KELLEY TO BOARD OF SELECTMENT ON BALANCE IN PC ACCOUNT AND POSSIBLE USE FOR THE UPCOMING TOWN MEETING ARTICLE FOR TREE REPLACEMENT FOR \$20,000,00.
 - D. EMAIL FROM JOE POWERS, INTERIM TOWN ADMINISTRATOR IN REGARDS TO HIRING PROCESSES FOR FY20.
 - E. EMAIL FROM CAROL COPPOLA, FINANCE DIRECTOR ON QUARTERLY REVOLVING FUND REPORTS DUE BY END OF JANUARY.
 - F. EMAIL FROM DANA DECOSTA IN RESPONSE TO RULES AND REGUALTIONS FROM CEMETERY COMMISSION AND REQUEST FOR HIS INPUT.
 - G. EMAIL FROM AMY BULLOCK ON GIFT FROM ESTATE OF SYLVIA LARSON FOR THE CARE AND PRESERVATION OF THE POND AREA IN ISLAND POND CEMETERY FOR \$9,423.19.
 - H. LETTER FROM MARTHA CROWELL PHILLIPS TO BOARD OF SELECTMEN ON FAMILY LOT IN PINE GROVE ON UNSIGHTLY STALK AND STUMP FROM STORM DAMAGED TREE THAT HAS NOT BEEN REMOVED SENT CC TO CEMETERY COMMISSIONERS.
 - I. OTHER BUSINESS.

IV. OLD BUSINESS

- A. UPDATE ON STORM DAMAGE.
- B. DRAFT REVIEW OF RULES AND REGULATIONS FOR ANNUAL TOWN MEETING.
- C. FENCE RAILS AT NORTH HARWICH CEMETERY, KELLEY CEMETERY & EAST HARWICH METHODIST CHURCH CEMETERY. TO BE SURVEYED TO SEE WHAT IS NEEDED AT EACH LOCATION.
- D. EMAIL SENT TO PLOTBOX AND CC CEMSITES AND WEBCEMETERIES ON CLARIFICATION QUESTION ON ARBORETUM SOFTWARE FOR ISLAND POND CEMETERY.
- E. UPDATE ON NAMING ARBORETUM AFTER JAMES G. MARCELINE.
- F. REVIEW OF 2019 CEMETERY COMMISSION ANNUAL REPORT.
- G. OTHER OLD BUSINESS.

V. NEW BUSINESS

- A. NEW DEEDS.
- B. BILLS; EVERSOURCE, HENRY T. CROSBY & SONS AND MILAGE ROBBIN KELLEY.
- C. OTHER BUSINESS.
- VI. DATE AND TIME OF NEXT MEETING
- VII. ADJOURNMENT

| AUTHORIZED POSTING OFFICER: | POSTED BY: | |
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| | | TOWN CLERK |
| | DATE: | |