# Sugar Hill Cemetery Trustees Meeting Minutes DRAFT March 14, 2024 at 6:00pm Crapo Building

Present: Leo Dickinson, Kathy Jablonski, Lynn Kenerson, Larry Sawyer, Lynne Warren.

Also present: Peter Carbonneau, Sexton

Regular Business Meeting called to order at 6:00pm by Kathy Jablonski, Acting Chair

### Welcome newly elected trustees

Leo Dickinson and Lynn Kenerson

Kathy will update the list of contacts and circulate it to the group.

## Elect a chairperson, vice chair and secretary

MOTION: (Warren, Dickinson) to elect Kathy Jablonski as Chairman, Larry Sawyer as Vice

Chair and Lynn Kenerson as Secretary.

VOTE: All in favor.

## **List of Trustees with Terms:**

Larry Sawyer	2025
Kathy Jablonski	2026
Lynne Warren	2026
Leo Dickinson	2027
Lynn Kenerson	2027

# Set meeting dates and time for 2024-25

MOTION: (Dickinson, Sawyer) to hold meetings the second Thursday of the month at 6:00pm at the Crapo Building as needed throughout the year.

VOTE: All in favor.

# **Approval of the Minutes**

- Approve the minutes from December 14, 2023
- Acknowledge email budget approval December 22, 2022
- Acknowledge email votes of no meetings January & February 2024

MOTION: (Sawyer, Warren) to approve the minutes and acknowledge the work done by email as presented.

VOTE: All in favor.

## **Sexton's Report**

- Peter will start work Monday 4/18 with spring clean-up. Minor winter damage to monuments but no major storm/tree damage.
- Some minor fence repair will be done with materials Peter already has on hand.
- Reseeding at LH/SD is ongoing Trackside credit will be used for additional seed as needed.
- D/2 stone cleaning product was purchased. Larry and Peter will start with a stone or two and see how it goes.
- Peter is available to research a flagpole for LH/SD he will report back to us.
- Veteran markers we need about 40 markers and about 150 flags. Larry and Lynn have been working on the list of veterans to ensure its accuracy.
- There are a couple of burials planned for this spring.

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#### **New Business**

Annual review of the bylaws

MOTION (Kenerson, Sawyer) to accept the Bylaws as written.

VOTE: All in favor.

• Annual review of Rules and Regulations

MOTION (Kenerson, Sawyer) to accept the Rules and Regulations as written.

VOTE: All in favor.

- Review town meeting budget approval
- 2024 Priorities based on the budget Veterans' flags and holders for Memorial Day, and the flagpole.

#### **Old Business**

• Mr. Hughes' request to purchase multiple lots

The committee reviewed the Rules & Regulations and discussed the issue at length. A primary concern of several committee members was setting an unwelcome precedent if his request was honored.

MOTION (Sawyer, Kenerson) to offer Mr. Hughes one (1) lot to purchase in alignment with the current Rules & Regulations.

VOTE: All in favor.

Next Meeting: The next meeting is April 11, 2024 at 6:00pm at the Crapo Building.

Adjournment: The meeting was adjourned at 7:15pm.

Respectfully submitted, Lynn Kenerson, Secretary

These are the tabled items for future discussion:

- · Green burials
- · SD/LH lot sizes
- · Policy for replacing old/broken stones
- · SD footstone project
- · 2025 new fences at Sunnyside and SD/LH