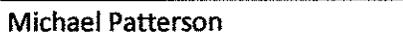


TOWN OF MIDDLESEX  
BOARD OF CEMETERY COMMISSIONERS  
ORGANIZATIONAL MEETING  
MIDDLESEX TOWN CLERK'S OFFICE  
MAY 12, 2014

- 4:00 p.m. Meeting opened by Gary Lamell, Board Chair  
Those present: Gary Lamell, Mike Patterson & Janet McKinstry
- 4:05 p.m. Election of officers: Officers will remain the same as last year - Gary Lamell, Board Chair, Janet McKinstry, Secretary -Treasurer, Mike Patterson, Field Expert.
- 4:10 p.m. North Branch Cemetery - One cremation burial is scheduled for May 17, 2014; 2 other burials are possible, but not yet scheduled. Last fall, Gary requested that a large road barricade, with 'road closed' sign attached, be placed at the Bolduc Road end of the cemetery driveway, to prevent snow plowing. This worked very well, and is suggested we request same next fall. Barricade belongs to the Town Highway Department. North Branch financials will be available at the next meeting.
- 4:15 p.m. Carr & Village Cemetery financials will be available at the next meeting. Cemetery budget printed in the 2013 Town Report contains a typographical error. (Labor - \$42,400 and Budget FY-2013 - \$44,400. Actual cemetery line item total should be \$6,900) Error was discussed with Peter Hood, Selectboard Chair on Town Meeting day. There will be a follow-up with Peter, to correct item in 2014 Town Report.  
  
Cemetery 'walk-throughs' will follow this meeting.
- 4:20 p.m. Edward Jones Investments has requested a copy of the Town's Investment Policy. We will provide them with one, modeled from a sample from the VT League of Cities and Towns. Commission asked Bill Callnan to review, and make suggestions and changes to the policy, as needed. Changes accepted. We will speak with Cindy Carlson, Town Treasurer, regarding the policy, as suggested by Bill. It will be ready for signing at the next meeting, and delivered to Edward Jones.
- 4:25 p.m. Montpelier Veteran's Council Funding - Council failed to have their request for funding submitted in time to be included on the annual Town Meeting Warning. It was discussed at Town Meeting, under New Business, but could not be included under this Article. The Council has done an excellent job of providing and changing out flags at our cemeteries in the past. Commission approval was given - funding for the Montpelier Veteran's Council will be requested by the Commission, from the Town Cemetery Budget.  
Meeting Minutes from 8-1-2013 were signed.  
\$25.00 dues were paid to VT Cemetery Association. Spring meeting, a road trip to Boston, for cemetery visit, will not be attended.
- 4:30 p.m. Meeting adjourned. Cemetery 'walk-through' to begin.  
  
Cemeteries are in very good condition. Wind damage to flags and tree branches was noted. One large pine limb at Village Cemetery will be cut and removed. One stone to be reset.  
Board in Carr Cemetery fence will be reattached. Two flags replaced.  
Lot for burial at North Branch reviewed. Spring cleanup to be finished. Broken, fallen or tipping stones to be repaired/uprighted.
- 5:30 p.m. Walk-through completed.  
Minutes submitted by Janet McKinstry, Secretary  
Minutes approved by Board of Cemetery Commissioners - 5-11-2014

  
Gary Lamell, Chair

  
Michael Patterson

  
Janet McKinstry