SOMERS CEMETERY COMMITTEE REGULAR MEETING AGENDA WEDNESDAY MARCH 12, 2025

- 1. Call to order:
- 2. Members present:.
- 3. Public comment:
- 4. Vote to approve minutes from:

January 2025 Regular Meeting

February 2025 Special Meeting

March. 2025 Special Meeting

- 5. Committee reports:
 - a. Finance:
 - 1. Monthly & quarterly reports including Morgan Stanley update
 - 2. Progress on Irrevocable Trust
 - 3. Landscape Architect: Report from Finance Office after both special meetings. (Any approval of additional expenses to be covered under New Business.
 - 4. Update on All Funerals schedule for "Soft Opening / Training" for Committee & Staff
 - b. Sexton Jeff Buckley
 - c. Landscaping John Guzie
 - a. Fall Clean up report:

- b. Dates for Spring cleanup to be set under new business.
- c. Veteran's Affairs:
- d. DPW Todd Rolland (if needed)

6. Old Business:

a. Concern form(s): Report on resolutions.

7. New Business:

- a. New concern forms:
- b. Discuss and approve any additional charges from Grever & Ward due to changes requested on new section layout and additional expansion toward the Columbarium.
- c.. Approve request to move the well line away from the new grave layout and toward the main entrance. One faucet instead of three considered.
- d. Water line in New West to be considered. (Run line from former FD?)
- g. Adjournment:

Next meeting: May....., 2025

Adjourn: