

**REGULAR MEETING OF THE CEMETERY BOARD**  
**MINUTES**  
**January 23, 2018**

John Evans Jr. called the meeting to order at 6:03 pm.

**ROLL CALL:** John Evans Sr., Jeffrey Ferrara, John King, Paul Swan, Bill Taylor, Jayne Sisson,  
Mayor Bobbie Beshara, Councilman Rick Hudak, Paul Aldrich,

**ABSENT:** Jayne Sisson, John King, Mayor Bobbie Beshara (left early)

**GUESTS:** None

**APPROVAL OF MINUTES – December 5, 2017**

Minutes were approved as submitted

**COMMUNICATIONS:**

No Communications

**OLD BUSINESS:**

**Fairview update**

- Tree company hired to clear cut trees for expansion.
- Bids to go by mid-February
- Possibility of the land in the rear of the cemetery to be made into an additional 150+ graves. Needs to be plotted and pinned. Total cost of \$7900.00 Possibility of the service department installing half of the pins, cost would drop to \$3950.00. No final decision made by the Cemetery Board.

**Legacy Online**

- No discussion in regards to Legacy.

**Headstone repair options update**

- Service department will begin to straighten the stones that leaning or falling over in the spring.  
Paul Aldrich said he is going to try and figure out where some of the stones that are leaning on the trees belong. Rick Hudac expressed concerns over the fact that these stones are deteriorating and at risk of being stolen. He offered to store them in his Garage until they can be reset.

**NEW BUSINESS:**

**New Cemetery Board Member**

- Bill Taylor was introduced as the new member of the Cemetery Board. He replaces Michael Pantaleano.

**Election of New Officers**

- Paul Swan made a motion to nominate Jeffrey Ferrara for Board President. John Evans seconded the motion. The Cemetery Board voted unanimously for the motion. Jeffrey made a motion to retain John Evans Jr. as Board Vice-President. Paul Swan seconded the motion. The Cemetery Board voted unanimously for the motion. John Evans made a motion to nominate Jayne Sisson for Board Secretary. Bill Taylor seconded the motion. The Cemetery Board voted unanimously for the motion.
- **Cemetery Pricing**  
Tabled until February meeting
- **Cemetery Rules and Regulations**  
Tabled until February meeting

**Adjournment – 6:58 pm**