

**REGULAR MEETING OF THE CEMETERY BOARD
MINUTES of SPECIAL MEETING
May 23, 2017**

Meeting to order at 6:00 pm

ROLL CALL: John Evans Sr., Jeffrey Ferrara, Jayne Sisson, Paul Swan, Mike Pantaleano, John King, Councilman Rick Hudak, Cheryl Jackson, Brian Frantz

ABSENT: Mayor Bobbie Beshara

GUESTS: None

APPROVAL OF LAST MEETING MINUTES: No minutes, not enough board members to hold a meeting in April, just had a discussion

COMMUNICATIONS:

No Communications

OLD BUSINESS:

- Drawings were sent via email to board members prior to the meeting for their review
- Fairview Cemetery discussion including new layout options, costs, number of graves
- Jeff presented the group with his research of columbarium niche walls
- Decision to pursue option C motioned by Paul Swan, second John Evans, unanimous vote
- Niche wall to be constructed – start in 2018 hopefully
- Discussion on using Fairview section D for cremains only, also discussed non-resident burials

NEW BUSINESS:

None

- **Next Meeting:** Tuesday June 27th, 2017

Adjournment – 6:50 pm