

**Commissioners Present:** Debra Stewart, Michael Kastrinelis, Rock Dower

**Others Present:** Bob Polizzoti, Cemetery Maintenance

**Called to Order:** at 17:32 by Chairperson Stewart.

A motion by M. Kastrinelis and 2<sup>nd</sup> by D. Stewart was made to accept the minutes of Jan. 12, 2018 as emailed to the Commissioners—Vote was Unanimous; 3-0

3. Voted to accept a new cremation policy.

4. Invoices from Valley Tree Co. came in and was paid using the Perpetual Care acct. A motion by M. Kastrinelis and 2<sup>nd</sup> by D. Stewart to raise the pay of the Cemetery Maint. person to \$18.00 per hour effective by the vote of acceptance by the Board of Selectmen was made. Vote was Unanimous; 3-0 The current is on schedule.

5. A deed needs to be created for Richard Driscoll.

6. A job description for Cemetery Foreman was formulated by M. Kastrinelis and copies were handed out to the Commissioners. A check with the H.R. coordinator will be forthcoming.

7. Billis Property sub-division was approved by the Selectmen. Our access road is still on the agenda to be built. As reported by Rock Dower who attended the meeting.

8. Capital Improvements— Walker mower

9. Cyclone Rake and Self-propelled hand mower. Bob Polizzoti reported that the Cemetery needs various hand tools.. The Commissioners voted to have Bob get the tools he needs.

2.

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The Commissioners felt that we need to learn the old system to be able to learn and use the new system.

10. The question arose, should the Chairmanship rotate from year to year?

11. No other items came before the Board

12. The next meeting will be after the next Board of Selectmen meeting.

13. A motion to adjourn was made at 18:55. The vote was Unanimous, 3-0

Respectfully submitted,

Rock Dower, Clerk