September 19, 2019  unapproved minutes
Meeting called to order @ 6:30 p.m. by Chair Holly, followed by the Pledge of Allegiance.


Regular Business:
Previous Minutes: Dick motioned to accept the minutes as presented. Tom seconded. Motion passed unanimously.

Vote on 2020 Budget continued from working session meeting last month. Dick made a motion to pass the budget as it stands, Tom seconded, all in favor. Motion passed.

Sexton Martin gave list of Maintenance done on Holbrook Cemetery. Burials: Predaris – Full. Marked grave for flat marker for Perkins lot. Limbs cut up and moved, cut dead bushes and mowed and weed-whacked cemetery. Holly received one Memorial request.

Pontem Cemetery CAD mapping still in progress. Holly and Tom will get correct measurements on different sections of Holbrook Cemetery as soon as they are able to get time to do so.

Repaving project has started.
Street signs – tabled until October meeting
Gate in Beane Cemetery – tabled until Spring
Hill Cemetery Tree Issues – Tabled until October meeting with Sexton Martin looking into getting the tree guy out there ASAP.
New Business:

Holly discussed that she went to a Heritage Committee meeting and found out that the original Beane Island gate was stolen. Its replacement was a vintage (1920) wrought Iron Headboard to a bed. Will look into finding a picture of the old original gate so that it can be replaced with a replica.

Dick motioned to adjourn @ 7:03 p.m. Tom made the second. Motion passed.

Minutes respectfully submitted by Chair, Holly Haas.