Cemetery Commission Meeting
April 29th, 2008

PRESENT:

Lee Dearing	Council Representative
Charlotte Shifflett	Town Personnel
Albert (Bill) Davis	Chairman
Cathy Morrison	
Lillian Nicholson	Joyce Stevens
Betty McGahey	Gerald Monger

Old Business:
A special meeting of the Cemetery Commission was called by Chair Person, Bill Davis with the intent to review and vote on the new contract for the Caretaker.

Several words were changed at various places throughout the draft.

Cathy Morrison made a motion to accept the Draft of "Lawn and Maintenance Contract for the Elk Run Cemetery" as set forth by Town Attorney and only after changes have been made as requested by the Cemetery Commission. This motion was seconded by Joyce Stevens.
Voice Vote = 6-0
Motion Carried

Discussion:
Pursuant to the expired contract of the caretaker several corrections were received to continue writing the final draft.

Pathforward;
Vice Mayor and Council Representative, M. Lee Dearing will present the suggested changes to Town Attorney, Lauri Sigler.

New Business:
Scott Baugher submitted his resignation due to his busy schedule and commitments to his family due to illness. The Cemetery Commission members would like to express their gratitude for the time that Scott served as a member and everyone wishes him success in the future. ***Thanks Scott !!!***

The next meeting agenda will include the letter mailed to Commissioners by Ruth Anne Kibler regarding uniformity of flowers, monuments etc. located in Elk Run Cemetery.

The next Quarterly meeting is scheduled for June18, 2008 @ 6:00pm at the Old Council Chambers located 173 W Spotswood Avenue

Bill Davis

Bill Davis/Chairperson

Charlotte Shifflett

Charlotte Shifflett/Admin. Secretary