

**PUBLIC NOTICE OF THE MEETING OF
THE CEMETERY ADVISORY COMMITTEE**

TYPE OF MEETING: REGULAR
DATE: Monday, February 18, 2013
TIME: 5:30 p.m.
PLACE: Municipal Boardroom, 220 S. Broadway

Notice and agenda filed in the office of the Town Clerk and posted on the Town Hall bulletin board at 5:00 p.m., Friday, February 15, 2013.

 J S Underwood, Deputy Clerk

A G E N D A

1. **Call to order.**
Chairman Young

2. **Roll Call.**
Thora Cohea

Attendee Name	Present	Absent	Late	Arrival
Don Butler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Patrick Young	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Consideration and appropriate action to approve the minutes of the October 15, 2012 meeting.**

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>

4. **Discussion and appropriate action regarding addition of a Registry. (tabled from previous meeting)**

Motion: _____

	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>

5. Discussion and appropriate action regarding follow up of Garden Club's request for new edging around Hwy 20 entrance.

Motion: _____

	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>

6. Discussion and appropriate action regarding new entrance plans on Lenapah.

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>

7. Discussion of any new cemetery business or ideas.

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>

8. Adjournment.

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Don Butler	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young	<input type="checkbox"/>	<input type="checkbox"/>
	Nadine Moyer	<input type="checkbox"/>	<input type="checkbox"/>
	Thora Cohea	<input type="checkbox"/>	<input type="checkbox"/>
	Tammy Fleming	<input type="checkbox"/>	<input type="checkbox"/>