

BRIDPORT BOARD OF CEMETERY COMMISSIONERS

Minutes of Meeting held on Thursday, January 9, 2020, that began at 1:10 P.M. at the Bridport Town Clerk's Office at 82 Crown Point Road in Bridport.

Present: David Bronson, Paul Wagner, Mark Pumiglia, David Basque, Joan Huestis

All approved of the respective minutes of the Board's August 29, 2019 Meeting as submitted by David Bronson, Assistant Secretary.

All approved of the election of officers to serve until the next annual election as follows:

David Bronson = Chairperson, Sexton, Assistant Secretary

Paul Wagner = Secretary

Mark Pumiglia = 1st Assistant Chairperson

David Basque = 2nd Assistant Chairperson

Joan Huestis = Assistant Sexton

David Bronson handed out copies of and reported on his letters TO
Bridport Treasurer, Irene Zaccor, of:

September 25, 2019 authorizing payments for work in Pine Hill Cemetery and
Town Line Cemetery to Paul Wagner and Kim Bronson and to
Broughton's Farm Supply, Inc. for supplies,

October 14, 2019 authorizing payment to Clegg's Memorials for \$1,297.50 for
one-half of the cost for 8 replacement gravestones for Pine Hill Cemetery,
and November 21, 2019 that included authorizing payment for work in Central
Cemetery to Paul Wagner;

and Atty. James Swift of November 17, 2019 acknowledging receipt of \$22,831.39 from
the Edla Browne Trust for the Central Cemetery.

He also handed out a copy of Craig L'Heureux's mowing, trimming, and clean up
\$976.00 Bill for 2019 for Town Line Cemetery.

All approved of the following:

Without limitation pursuant to Section 5376 of Title 18 of the Vermont Statutes
Annotated, until voted otherwise by the Bridport Board of Cemetery Commissioners,
whichever Commissioner is serving as the Sexton and, in the absence of said
Commissioner, whichever Commissioner is serving as an Assistant Sexton, --- is hereby
appointed for the purpose of by deed in the name of the Town of Bridport granting and
conveying any lot in the cemeteries of the Town of Bridport. In so acting, the
Commissioner is authorized to establish the depth, which may be different than 8-feet,
of any lot in the document conveying the lot which the Commissioner executes.

All approved of the payment from cemetery funds of any charge by the Town of Bridport
for recording any lot deed.

All approved of what David Bronson proposed for the BRIDPORT BOARD OF CEMETERY COMMISSIONERS' REPORT FOR 2019 that included as parts thereof: a SUMMARY OF 2019 BRIDPORT CEMETERY GRAVESTONE WORK, a 2019 TOWN BUDGET CEMETERY EXPENSE ACCOUNT and a CEMETERY FINANCIAL REPORT FOR 2019 for putting in the Town's Annual Report.

All approved of the 2019 cemetery expenses.

All approved of having Craig L'Heureux do the mowing and trimming of Town Line Cemetery for 2020 if he wants to.

All approved of the following: THAT \$2,000.00 be paid to the Town from Central Cemetery Funds towards the 2020 mowing/trimming costs for the Central Cemetery and THAT the Town is asked to have \$1,500.00 for a 2020 Town Cemetery Budget Account.

All approved of continuing and doing as much cleaning of and re-straightening of gravestones in the Central Cemetery in 2020 as can be accomplished in a similar manner as has been recently done.

Also discussed was exploring the hiring of someone to cut and get rid of dead limbs of trees in the Central Cemetery.

Paul Wagner, Mark Pumiglia, David Basque and Joan Huestis approved of David Bronson being authorized to approve orders and expenditures of the Board for 2020.

Meeting adjourned.

Respectfully,



David Bronson, Assistant Secretary

NOTE: Subject to later approval by the Board