

# MEETING OF THE BROOKFIELD CEMETERY COMMISSION MINUTES

May 24, 2012

Called to order: 6:05 pm

**Present:** Commissioners Art Jay, Peter Masuzzo, Wayne Yaskoski  
Non-voting present: Mike Seery, Superintendent; Jim Milner, Caretaker

*Minutes:* Motion made by Wayne Yaskoski and 2<sup>nd</sup> by Art Jay to approve the minutes of April 17, 2012 as written. All in favor.

*Approve expense warrant:* Motion made by Peter and 2<sup>nd</sup> by Art to approve most recent expense warrant. All in favor.

## **Old Business:**

Discussion of little trailer that Jim would like to get was revisited. Wayne has an older trailer that would work, but it needs tubes for tires. Wayne will work with Jim to figure out a receiver hitch for the zero turn. We also need to consider some type of leaf trailer for the fall.

Jim feels that we still need some better loam for use as the final topsoil for graves. We will have to see the balance of the expense account before the end of the FY in regards to getting more. Peter mentioned that we also need to get some processed gravel for the roadways that have some washout and pot holes.

Tools have been purchased and the donated tool chest is suitable for now. Mike will get a First Aid kit to keep in the shed.

Shingle and vent replacement on the roof has been tabled for now.

## **New Business:**

Peter would like to look at the procedure it would take establish a Friends Group to oversee the Preservation Fund money versus keeping it in a town account. This is private money. He will ask Ron Couture of the Historic Commission as to how this is done – similar to the one that the Friends of the Library does.

Mike has established that the 3 grave lot that Kermit Eaton plans to purchase is open. The Commission will require the use of an historic type grave marker similar to those already in the area, and approval must be done by the Cemetery and Historic Commissions before fabrication. Kermit would also like to donate a tree, and will choose from the list of historic trees. Location to be determined by the Commission along with Kermit.

The invoice from Daedalus for the repair of the Wolcott stone was for \$1600, and included \$500 for transportation both ways, and the labor and materials to reset the stone into a suitable base. The approval in the November 21<sup>st</sup> minutes was for \$1100 for the repair and restoration only. Motion made by Peter and 2<sup>nd</sup> by Wayne to cover the additional \$500 from the Perpetual Care Account.

2.

Donald Faugno has inquired about installing a bench type granite family memorial. After discussion, Peter will let him know that this is permitted in his lot, but that the Commission must approve the plan before fabrication as well as the location within the lot before installation.

*Next Meeting:* set for June 14<sup>th</sup> at 6:00 pm. Mike will come prepared with the current balance in the Expense Account, as well as items needed to be purchased along with estimated costs before the end of FY12.

*Adjournment:* Motion made by Peter and seconded by Art to adjourn at 6:55 pm. All in favor.

Submitted by Peter Masuzzo