Town of Greenfield Cemetery Trustees Meeting December 20, 2023 Final Meeting Minutes Recorded By Catrina Mamczak

Members In Attendance: Roger Lessard, Ray Cilley, Bill Nichols

Public in Attendance: Karen Day

7pm RLessard Called meeting to order

The Trustees reviewed the previous meeting minutes and seeing no edits needed, RCilley motioned to approve the minutes, seconded by BNichols. VOTE PASSED 3-0

Karen Day has finished gathering all necessary information to obtain a final quote for the Chronicle Cemetery Software, the cost of the software will be \$5,311.00. RLessard spoke with Aaron and if the Cemetery Trustees approve the purchase tonight they can get the Purchase Order on the Selectboard agenda for their approval at their next meeting.

RCilley motioned to approve the purchase of the Chronicle Cemetery Software for the amount of 5,311.00. Seconded By BNichols VOTE PASSED 3-0

The Board has reviewed the final edits to the Draft Cemetery Regulations and seeing no further edits needed, the board unanimously voted to accept the Regulations.

VOTE PASSED 3-0

The Cemetery Trustees discussed the year end fund transfer to the town for the new lots purchased this year, and the previous year. They found that the town is owed \$3,500.00. The Trustees will issue a check to the town for the amount of \$3,500.00.

Karen Day has been working diligently to help the Cemetery Trustees this past year and the Board would like her to become an Alternate Cemetery Trustee.

BNichols Motioned to Add Karen Day as a Cemetery Trustee Alternate, Seconded by RCilley. VOTE PASSED 3-0

The DPW was unable to get On Target to come to the cemetery to mark the underground utility lines, therefore they will have to hold off on the new shed purchase until next year.

7:40 Meeting Adjourned