

## Minutes of Cemetery Board

### Special Meeting April 10, 2023

Members in attendance: Howard Lethbridge, Greg Lethbridge, Gerald Frisbie, Brad Johnson.

Regrets: Dennis Tanner

First Selectman, Greg LaCava

Public: Kathy Engle-Dulac

The meeting called to order at 7:00 pm by H. Lethbridge.

G Frisbie will be Acting Recording Secretary for D. Tanner

Minutes of the February 2, 2023, minutes were read. Motion made to accept by G. Lethbridge, Second by G. Frisbie  
Motion Passes

#### Old Business

1. Map Update: Greg LaCava. Will look in the vault for any Cemetery maps or a disk with Map information.
2. Fence: Discussions were made on fence repairs. B. Johnson moved that we seek a contractor to repair the big posts. G. Lethbridge seconded. Motion passes
3. Trees at the Old Cemetery: Discussions were made on trees leaning into the old cemetery on the north side. Greg LaCava will discuss with Josh Tanner (DPW) tree removal.

#### New Business

1. Kathy Engle-Dulac presented information on "Green Burial in Warren": The Board agreed that we approve of the concept, although we do not have a sizable piece of land to dedicate. It was suggested she contact the Land Trust.
2. Cleaning of the stones with Friends of Warren School: A few members were concerned about the safety of the stones. H. Lethbridge moved to set up a special meeting with the Friends of Warren School next Tuesday or Wednesday evening, on site, to discuss. G. Lethbridge, second. Motion passes.
3. Discussions were made on the vacancy of one committee member. It was agreed that we should ask Josh Tanner to join the board, because of his affiliation with the town infrastructure.

Motion made by G. Lethbridge to adjourn H. Lethbridge second Motion passes 8:15pm

Respectfully Submitted,

Gerald Frisbie,

Board Member/Acting Recording Secretary