

COMMONWEALTH OF MASSACHUSETTS

Town of Southwick

Cemetery Commission

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

Town Website: www.southwickma.org

MINUTES

August 28, 2018

Members in attendance:	Sharon Horacek, Chairperson	Present
	Veronica Connolly	Present
	Jim Fahey	Present
	Bud Phillips, Sexton	Present
	Erica Baker, Secretary	Absent

The scheduled meeting of the Cemetery Commission was opened at 5:34 p.m. by Chairperson Sharon Horacek.

Routine Business:

- Commission members received and reviewed invoices and POs.
- Commission members reviewed monthly budget report.
- Commission members recorded new burials in their books.

New Business:

- Commission members signed minutes from July 24, 2018 meeting.

Old Business:

- The estimate from Security Fence for a power gate is \$5,680.00 to include a power unit with chain drive, safety devices, and electric eye sensor bump stop. This does not include electric installation. Possibly add this to the list of items to get CPC funds for along with the water line.
- Commission discussed installation of a water line for the Old Cemetery which is estimated at approximately \$15,000.00. Other alternatives were discussed including running a hose, keeping a water tank on a trailer, or purchasing a smaller portable tank. Motion was made by J. Fahey and seconded by R. Connolly to purchase a 10-20 gallon portable water tank to clean the stones in the Old Cemetery and that Gene Theroux, Chairman of Friends of the Old Cemetery, will be in possession of it for cleaning of the stones. All were in favor.

- Mr. Phillips had no update on the survey.
- Commission discussed the trees that are in the process of being removed in the Old Cemetery. Allied Tree Service has removed the worst trees and will be back in the near future to finish.
- There have been no further thefts in the Cemetery possibly due to the new signage.


Motion was made by J. Fahey and seconded by R. Connolly to adjourn the meeting at 5:53 p.m. All were in favor.

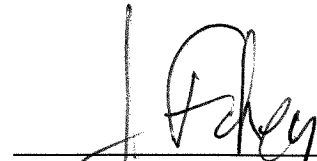
Next meeting is scheduled for September 25, 2018.

Respectfully submitted,

Erica Baker
Cemetery Commission Secretary


SHARON HORACEK, CHAIRPERSON


VERONICA CONNOLLY


JAMES FAHEY