

**MONTGOMERY CENTER CEMETERY ASSOC.  
PO BOX 356 MONTGOMERY CTR VT 05471**

**MEETING OF THE COMMISSIONERS  
TOWN OFFICE CONFERENCE ROOM**

**Unapproved Minutes**

**Monday December 21, 2015 @ 6:45 pm**

Present: Board members – Earl Lumbra, Lyndol Elkins and Lynda Cluba.  
Visitors – Nancy Lumbra and Lila Elkins

The meeting was called to order at 6:48 pm

**1. Approve minutes of Meetings – 9/10/15**

Earl made a motion and was seconded to approve the minutes of the meeting as written. So moved 3-0

**2. Revision of By Laws**

There was discussion regarding proposed revisions to the current By Laws.

- a. The total number of cremations allowed in a plot. A plot would be defined as a 5'X10' area. There are 4 plots in each lot. A lot would be defined as a 20'X10' area. The board felt that 3 cremations per plot would be appropriate. Also each cremation Urn should be no larger than 2'X2' and each plot would allow for only 1 gravestone.
- b. No trees, shrubs or artificial flowers will be allowed. The Board would like to have all large bushes and shrubs removed but felt that the owners of the lots would need to be informed prior to this removal.
- c. Each year the cemetery lawn maintenance should be put out to bid for 2 mowing's a month beginning around May 1. Allowing for no more than 9 mowing's a year.
- d. No disposing of rubbish (pots, etc.) over the bank in to the woods.
- e. The board has already met and approved, on 10/23/13, a fee of \$160 for the purchase and installation of corner markers to be included in the purchase of lots.

These changes will be made part of the proposed By Laws, posted for input from the public and approved by the Board at a future meeting.

**3. Financial adjustments**

Earl suggested looking into taking some of the money in the checking and putting it in an investment account for management of more interest. Other board members agreed though no motion was made. He also requested a 2014 and 2015 itemized expense breakdown, which he would like to have sent to each board member.

**4. Other Business**

Earl would like a Thank You note be sent to Marshal Delaire for his donation  
Lynda made a motion and was seconded to adjourn the meeting at 8:08 pm. So  
moved 3-0

Respectfully submitted:

Lynda Cluba