

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

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

Unapproved Minutes

Wednesday, April 13, 2016 @ 6:30 pm

Present: Board members/Center Cemetery – Lyndol Elkins, Earl Lumbra and Lynda Cluba.
Board members/Village Cemetery - Lois Lumbra and Vivian Deuso
Visitors – Lila Elkins and Nancy Lumbra
The meeting was called to order at 6:32 pm

1. Approve minutes of Meetings – 12/21/2015 and 3/22/2016

Lynda made a motion and was seconded to approve the minutes of 12/21/15 and 3/22/16.
Motion passed 3-0

2. Approval of Quit Claim deed issued for purchase of lots.

There was discussion and board members decided to eliminate the words Quit Claim from the document as it implies ownership of the lots, plots purchased. The document will be resubmitted for approval at a future meeting.

3. Process for notification of burial to keep records current.

Lynda made a motion and was seconded that when the Sexton brings the Burial Transit Permit to the Clerk's office, either the Town Clerk, Asst Clerk or Commissioner shall update the electronic records, also the wooden board and paper plot map. Motion passed 3-0.

4. Revision of By-Laws

Board members requested that Lynda type a Draft of By-Laws including discussion of items from past meetings. The Draft will be added to and edited at future meetings for final approval. By-Laws will apply to both the Village and Center Cemetery.

5. Other Business

There was discussion regarding financial accounts. Board members would like to visit several banks inquiring as to what would be the best way to receive more of a return on the accounts.

Lyndol made a motion and was seconded to adjourn the meeting at 7:46pm. So moved.

Respectfully submitted:

Lynda Cluba