Meeting opened at 7:00 p.m.

Attendance – Bill Herd, Jon Wolff and Carol Jackman

MINUTES of the October 28, 2008 meeting were approved.

CITIZENS COMMENTS: Scott Seidman was in attendance to talk about the 2010
Budget.

NEW BUSINESS –

Bills were signed as well as two deeds.

A discussion was then held regarding the Cemetery Budget for 2010. It was noted that Carol
would be away when it was due and she asked if one of the other members could get it done.
Scott Seidman, the Warrant Committee representative, stated that he would let the powers that be
know that the budget would be received late so that Carol would be able to still process it.

A letter was discussed from an owner of a lot regarding the plantings around their headstone.
The letter was prompted because the plantings are too wide per the handbook. It was decided
that they need to adhere to the new rules because caskets are larger than they were in the old
days and if the new rules are not adhered to the remaining open sections would have to go to
cremations or dig up the plantings.

OLD BUSINESS

NEW CEMETERY SIGN – Bill presented a drawing of the new sign to be located in the
same place as the present one. It was SO VOTED to purchase the sign at a cost of not
more than $3,500.

Rusty has again asked for six mud tracks of which the items were tabled from the last
meeting. It was SO VOTED to allow him to purchase four tracks at a cost of $1,200.

The committee then discussed the Capital Budget and noted that there was no request for
any new items this year. Scott stated that we should not short change ourselves just
because of the economy.

Letters regarding the plantings around two headstones were again discussed.

A meeting of all boards will be January 29, 2009 and Jon will be representing us at the
meeting.

Meeting closed at 8:45 pm. Next meeting will be Monday, February 2, 2008 at 7:00 pm.