Meeting opened at 7:05 p.m.

Attendance – Bill Herd, Jon Wolff and Carol Jackman

MINUTES of the December 4, 2007 meeting were approved as printed.

CITIZENS COMMENTS: Scott Siedman was in attendance. He discussed our budget for 2009 and wanted to be sure he had a complete understanding of our requests for the Warrant Committee meeting.

NEW BUSINESS –

Three deeds were signed

We discussed the need to make a schedule for spring and summer work; i.e., mainly raising the flat markers to ground level and filling in the ditches in the lawns throughout the cemetery. Also it was noted that all faucets should be in working condition this spring.

OLD BUSINESS

Because the safe in the Hearse House had had no response from Ed Gagnon and the Town had no interest in using it, Carol Jackman had someone that would take a look at it. Bill Herd said not to worry about it; he would take care of getting rid of it.

The report on the meeting with committee heads and the Selectmen was given by Bill Herd and he stated that he and Rusty put together a list of the cemetery inventory. Carol requested a copy of the inventory to be placed with the minutes.

We then had a long discussion about the construction to be done in the adjoining property and that we needed to be sure plans had been established to have construction work stop when a funeral was being conducted. Rusty was to follow-up on this.

Rusty reported that the holiday decorations would be removed on January 15th. Also, that the Capital Budget had been turned in and that Carol had the information for the annual report. He was taking January 11th and 18th as vacation days.

Meeting closed at 8:30 pm. Next meeting will be Tuesday, March 18, 2008 at 7:00 pm.