Meeting opened at 7:05 p.m.

Attendance – Bill Herd, Jon Wolff and Carol Jackman

MINUTES of the January 8, 2008 meeting were approved with one spelling correction.

CITIZENS COMMENTS: None

NEW BUSINESS –

Two deeds were signed.

Quotes were received for lawn care and snow stakes. It was SO VOTED to purchase 300 snow stakes at $4.50 each for a total cost of $1,350 and to be paid from perpetual care fund. A discussion was held re winter moth treatment and it was VOTED to hire Purely Organic Lawn Care for the treatment.

The water faucets were all fixed in the cemetery by Karl W. Warnick and the Highway Dept. A letter of thanks will be sent to each and Dave Ramsey will receive a copy.

The committee then approved the purchase of a lot that was requested by a former resident.

OLD BUSINESS

It was reported that the safe has been removed from the Hearse House.

It was also reported that the January 28th Warrant Meeting went very well.

Carol is still waiting for a copy of the inventory that was compiled by Bill Herd and Rusty for the Selectmen. It should be filed with the minutes.

A discussion was then held about the shrubs on the hill behind the Hearse House. No decision was to be made until Robin from Lovell’s prepared a design and cost estimate. Bill Herd then brought up the possibility of a waterfall feature in the back of the cemetery and this too was put on hold until further information was available.

Meeting closed at 8:30 pm. Next meeting will be Tuesday, April 29, 2008 at 7:00 pm.