

**CEMETERY COMMITTEE
MEETING AGENDA
March 6, 2019
135 KEYES ROAD**

7:00PM - ADMINISTRATIVE ITEMS

- A-1 Deed Signing/Discussion
- A-2 Call to Order
- A-3 Announce that the meeting is being audio recorded
- A-4 Review of Agenda (Additions can only be made if not anticipated by the chair at least 48 hours in advance and the item cannot wait until a future meeting)
- A-5 Review/Approval of Minutes
December 12, 2018, and January 2, 2019
- A-6 Next Proposed Committee Meeting
April 3, 2019

DISCUSSION/ACTION ITEMS

- D-1 Chair Comments
- D-2 Staff Report – Melvin Memorial Slate Donation, Patriots Day Parade, Tree Identification and Planting Project
- D-3 Melvin Memorial Rededication Ceremony Planning
- D-4 Discuss and Prepare Informational Materials for Town Meeting: Columbarium and Mausoleum Alternative Burial Sites
- D-5 Review Request to Use Town Counsel: Lot Sale and Lot Transfer Policies
- D-6 Review Committee Priorities for 2019
- D-7 Search for a New Committee Member and Review Committee Term Expiration Dates
- D-8 The Friends of Sleepy Hollow Cemetery
- D-9 Committee Comments (relative to issues contained in this agenda or feedback received from resident(s) since last meeting)
- D-10 Public Comments
- D-11 Summary of Follow-up Items

ADJOURNMENT

INFORMATION ITEMS

Meeting minutes from January 2, 2019, 2018 Cemetery Committee Annual Report, summary of email discussion between Committee Chair and Moderator regarding potential Town Meeting articles