

**CEMETERY COMMITTEE
MEETING AGENDA
October 3, 2018
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
September 5, 2018
- A-6 Next Proposed Committee Meeting
November 7, 2018

DISCUSSION/ACTION ITEMS

- D-1 Chair Comments
- D-2 Staff Report – Roadway and Drainage Improvement Project Update, Update on the Use of Old Hill Burying Ground for Film Project, Update from Town Clerk on Researching Cemetery Records, Publishing the Master Plan
- D-3 Melvin Memorial Restoration Preservation Project – Additional Items
- D-4 Monument Request - Winstanley
- D-5 Lot Transfer Request - DeRosa
- D-6 Disinterment/Reinterment Request - King
- D-7 Reconsider Proposed Corrective Action for White Pine Tree Growing Near the Hoar Lot - Alex Hoar
- D-8 Work Session for November Public Meeting to Discuss Burial Options
- 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 September 5, 2018, Information Sheet Addressing the Supply of Burial Sites in Concord's Sleepy Hollow Cemetery, Quote from Daedalus for additional work on the Melvin Memorial