

**CEMETERY COMMITTEE
MEETING AGENDA
December 4, 2019
135 KEYES ROAD**

7:00PM - ADMINISTRATIVE ITEMS

- A-1 Call to Order
- A-2 Announce that the meeting is being audio recorded
- A-3 Deed Signing/Discussion
- A-4 Review of Agenda
- A-5 Review & Approval of Minutes – November 6, 2019
- A-6 Next Proposed Cemetery Committee Meeting – January 8, 2020
- A-7 Review & Finalize Meeting Calendar for 2020

DISCUSSION/ACTION ITEMS

- D-1 Chair Comments
- D-2 CPW Staff Report – Operations/Maintenance update, Budget Update.
- D-3 Request for Military Marker Installation – Dugan
- D-4 Reformatory Branch Trail Discussion
- D-5 Update on Committee's Priority Projects
- D-6 Committee Comments (relative to issues contained in this agenda or feedback received from resident(s) since last meeting)
- D-7 Public Comments
- D-8 Summary of Follow-Up Items

ADJOURNMENT

INFORMATION ITEMS

- Meeting minutes from November 6, 2019 (A-5)
- Meeting Calendar for 2020 (A-6)
- Presentation to Cemetery Committee – Bill Robichaud (D-4)