

**CEMETERY COMMITTEE
MEETING AGENDA
February 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
March 6, 2019

DISCUSSION/ACTION ITEMS

- D-1 Chair Comments
- D-2 Staff Report – Melvin Memorial Slate Donation, 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 Council: 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 Committee Comments (relative to issues contained in this agenda or feedback received from resident(s) since last meeting)
- D-9 Public Comments
- D-10 Summary of Follow-up Items

ADJOURNMENT

INFORMATION ITEMS

Meeting minutes from January 2, 2019, 2018 Cemetery Committee Annual Report, Summary of Email Discussion Regarding Potential Town Meeting Articles

PLEASE CONTACT Dan Rowley at 978 318 - 3220 IF YOU ARE UNABLE TO ATTEND THE MEETING