

MINUTES
EAGAR CEMETERY COMMITTEE MEETING
July 22, 2008
2:00 p.m.

Eagar Cemetery Committee Chairwoman Becky Pacey welcomed those present and called meeting to order. At roll call, all members were present except for Councilor Guy Phelps.

PRESENT: Becky Pacey, Chairwoman
Kim Holaway
Linda Eagar
Norma Coddington
Marion Wiltbank

ABSENT: Councilor Guy Phelps

GUEST: Elwin Browning

ITEM #3: CONSENT AGENDA:

A. MINUTES OF MAY 7, 2008

Committee approved minutes of May 7, 2008.

ITEM #4: OLD BUSINESS:

A. CONSIDERATION AND DISCUSSION OF THE FOOTSTONES

Marion informed the committee that the footstones had not been budgeted for this year. She will ask for them to be included in the 2009/2010 budget.

Mayor Kim Holaway said that the cemetery needed its own line item in the budget. Even payment for the cemetery plots and opening/closing of graves needed to be in the cemetery line item. Then cemetery funds could be tracked.

B. DISCUSSION AND CONSIDERATION OF CEMETERY DEEDS OR CERTIFICATE FOR CEMETERY PLOTS TO SHOW OWNERSHIP

Marion stated that Caselle (the computer program that the Town uses) were working on a deed/reservation agreement for the cemetery. The

Cemetery Committee wanted a reservation agreement to be given out at time of purchase of plot.

C. DISCUSSION AND CONSIDERATION OF REPOSITIONING THE GRAVE OF MARY K. EAGAR

With corrections the committee made, the letter was to be sent to Mary C. Brunk – Mary K. Eagar’s daughter by return receipt/registered mail. It was agreed that the funeral director – Bryce Burnham would be there at the time of disinterment/re-interment.

ITEM #5: NEW BUSINESS:

A. DISCUSSION AND CONSIDERATION OF CEMETERY ORDINANCE FOR THE TOWN OF EAGAR

Changes the Cemetery Committee wanted will be made with changes shown. The Cemetery Ordinance with changes will be brought back to the committee in August.

Cemetery Committee wanted a fee list and it will go to Town Council as an attachment. Committee will review these rates on an annual basis. Cemetery Committee agreed on a reduced rate for an infant/child opening/closing.

ITEM #6: ADJOURNMENT

The meeting was adjourned at 3:30 p.m. Next meeting will be in August.

Chairman Becky Pacey