

Town of Proctor
Riverside Cemetery Commission Special Meeting Minutes
Draft
August 11, 2016
7:00 p.m. – 7:45 p.m.
Proctor Free Library

Meeting called to order at 7:00 p.m. at the Proctor Free Library. Members present: Henry Socinski, Don Russel, Theresa Anderson and Bob Coons. No others were present.

Agenda

Motion and second to accept the agenda, so voted.

Minutes

Motion and second to accept the minutes of the May 11, 2016 Special Meeting, so voted.

Financial Statement

Looked at financial statement, Bob Coons suggested to transfer \$2,000 from the money market account to the checking account to cover bills for mowing and other incidentals. The present balance would not cover our bills. A motion and second to transfer \$2,000 was made and voted yes.

Investments

The Board reviewed the investment portfolio.

Old Business

Bob Coons informed Board of town's presentation for Mortimer Proctor funding for loop road at cemetery. He will call each commission members of the results.

New Business

Bob Coons stated he had sold two lots in July. Also, would like to create a small park on top of the hill, benches and some low growing shrubs. Commission agreed.

Adjourn

Meeting was adjourned at 7:45 p.m.

Next meeting 2nd Wednesday in October, 7 p.m.