

**Town of Proctor
Riverside Cemetery Commission Meeting Minutes
Draft
October 12, 2016
7:00 p.m. – 7:50 p.m.
Proctor Free Library**

Meeting called to order at 7:00 p.m. at the Proctor Free Library.

Members present: Theresa Anderson, Paula Hogan, Don Russel, Henry Socinski and Bob Coons.

Guest Present: Jodi Jones, Joe Manning and John Jozwiak

Agenda was moved, seconded and approved.

Minutes of the August 11, 2016 meeting were moved, seconded and approved.

Financial Statement was presented. On recommendation of Bob Coons motion was made and seconded to transfer \$2,000 from the Money Market account to the checking to cover bills that may come in.

Investments were discussed and were satisfactory.

There were three interments in the last six months.

Old Business – Bob asked if anyone was aware of any donations given to the cemetery, the answer was no. Henry stated that as far as he knew present money was from lot sales, interment fees and investments. No taxpayer money has gone into cemetery for a least the last 30 ye4ars

New Business - Bob gave a brief history of the events leading up to the road project. Comments were made by Jodi, Joe and John. Bob called for a motion to award contract. Henry moved the contract to Rick Reed. The motion failed for lack of a second. Don moved the contract for Fabian, Teresa seconded and the motion carried. Henry was against the motion.

The meeting was adjourned at 7:50 p.m.

Next meeting 2nd Wednesday in May at 7 p.m.at the Proctor Free Library