Town of Proctor Riverside Cemetery Commission Meeting Minutes Draft October 9, 2019 6:30 p.m. – 7:00 p.m. Proctor Free Library

Meeting called to order at 7:00 p.m.

Members present: Don Russell, Theresa Anderson, Pauline Hogan, Henry Socinski and Bob Coons.

There were no guests present.

- 1. Agenda was approved.
- 2. Minutes of July 10, 2019 were approved.
- 3. Financial statement was reviewed. A motion by Henry to transfer \$6,000 from money market to portfolio account and seconded by Pauline was made. Henry, Theresa and Paulene voted for; Don and Bob against. Vote carried 3 to 2.
- 4. There was one (1) more lot sales since last meeting.
- 5. There was a total of twelve (12) internments this year.
- 6. There was discussion on Henry and Theresa's presentation of updated rules and regulations for the cemetery. It was decided to study their suggestions and deal with it at the spring meeting.
- 7. It was decided to have the first meeting of 2020 in April rather than may
- 8. Meeting adjourned at 8:00 p.m.