

MINUTES
PROVINCEETOWN CEMETERY COMMISSION

APRIL 2, 2015

Present: Richard Olson, Chairman, Greg Howe, Jim Cox and Jack Kiefer

Absent: Susan Avellar.

The Meeting convened at 2:00pm.

1. Minutes: The minutes for the March 2, 2015 meeting were approved. The Chairman then introduced and welcomed our newest appointed member, Jack Kiefer.

2. Approval of Lot Sales: There were no sales to be approved. The Chairman then suggested that the Commission vote formal approval of two articles on the Warrant for Annual Town Meeting: Article 8 to transfer \$6,400 from the Sale of Lots Fund to the Lot Repurchase Fund and Article 17(E), by which the CPC would grant \$60,000 to the Cemetery Commission for preservation work at the Hamilton and Gifford Cemeteries. Moved and so voted.

3. Winthrop Street Cemetery restoration Project: Status reviewed; we await a meeting of the Advisory Committee with our landscape architects, RDLA.

4. Smallpox Memorial Dedication: Scheduled for Sunday April 12 at 2:00pm, the Winthrop Street Cemetery.

5. Gifford and Hamilton Cemeteries: The Chairman reiterated that our \$60,000 grant application has been approved by the CPC and is the subject of Article 17(E) on the Warrant for Annual Town Meeting.

6. Alden Street, Old Section: Agreed that the \$11,000 plus remaining from a 2011 Town Meeting appropriation to relocate power lines in the New Section should be the subject of an Article for the Warrant for the next Special Town Meeting to be re-appropriated toward a Needs Assessment for the Old Section, which MCC estimates should cost \$12,500.

7. Alden Street, New Sections: No issues to discuss.

8. Cremated Remains Area: We continue to anticipate springtime weather for installation of the tree barrier.

9. Cemetery Finances: Nothing to report.

10. Membership: Besides our welcome to Jack Kiefer, the Chairman reported the prospect of our gaining Rodney Reetz as a member.
11. Brochure: Reported still in abeyance until better weather encourages a meeting of interested individuals.
12. Other Business: None.
13. Next Meeting: Set for Thursday, May 7, and to be held at the Veterans' Memorial Community Center.

The Meeting adjourned at 2:35pm.

Respectfully submitted,

Richard B. Olson.

Chairman and Secretary pro tem.