

## Cemetery Commission Meeting Minutes

**Monday, March 2, 2009**

**2:00 pm**

Provincetown Community Center  
44 Bradford St.  
Provincetown MA 02657

Members Present:

Richard Olson—chair  
Gregory Howe—vice chair  
Dwayne Raymond Prickett—secretary

\*\*\*Note: Member Astrid Berg was absent for this meeting. Excused Absence

Prospective member Mr. Mark Collins.

Also in Attendance:

Ms. Ginny Parker of Merrill Lynch for investment advice.

\*\*Note: Meeting began late because Mr. Prickett was feeling ill and late to arrive.

2:30 pm meeting began.

Mr. Olson brought meeting to order and allowed Ms. Parker to detail possibilities of investment of Cemetery Funds for a better return. She suggested that because the funds were tied to the Town portfolio the Commission funds would get in at a more agreeable rate.

Prospective member Mark Collins asked about account in reference to the town account. Mr. Olson explained that there will be a complete separation of the funds but that they will be tied together only in the realm of them being from the same town.

Members then discussed past fund usage to which Mr. Howe pointed out that there is a track record of problems keeping tabs on the funds over the years.

Mr. Olson reported that the Town Care Fund is indeed the Perpetual Care Fund and has been referred to as that always.

Mr. Howe then moved that Merrill Lynch tie the Perpetual Care Fund investment to the Scholarship Funds. (NOTE: I didn't get all this---too confusing. Please expand)

Mr. Olson then asked Ms. Parker to clear up and detail how the Perpetual Care fund will be referred to in the larger Town portfolio so there will be no further confusion as to how it is doing.

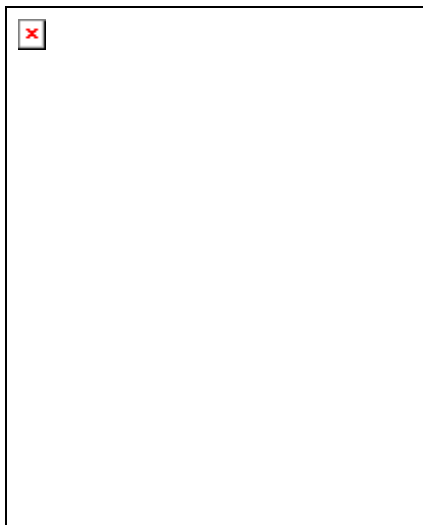
The Motion is then passed that the funds will be invested.

Members then agreed that Mr. Collins will be appointed formally at the next meeting of the Cemetery Commission.

Members then turned to the posted agenda.

Mr. Olson passed out a new list of fees that Mr. Howe put together. It is noted that compared to other towns we're at the lower end.

A vote on fee changes was unanimous and the new fees will be presented to the selectmen on the 9<sup>th</sup> as follow:



Next Meeting is set for April. 6<sup>th</sup> at 2:00 pm in the Community Center.

Next town meeting is April 6<sup>th</sup> and Commission meeting is same day at 2:00 pm. Which will also be date for public hearing on the revised fees and changes.

Meeting adjourns at 3:20 pm