

BOZRAH CEMETERY COMMISSION

A Regular Meeting of the Bozrah Cemetery Commission was held on **Wednesday March 22, 2023 at 6:30 PM** in the Meeting Room of the Bozrah Town Hall

MINUTES

- 1) **Call To Order/Attendance:** Pianka, Barber, Provost, Miller
One member of the public: Kendra Williams

- 2) **Public Comment:** Williams initiated discussion about becoming a commission member. Agreed to be appointed and will help work on the draft regulations.

- 3) **Approval of minutes of January 25,2023:** **MOTION:** Barber/ **SECONDED:** Pianka **PASSED-UNANIMOUS**
-Meeting Cancellation-February 19, 2023- Simply noted

- 4) **Financial Overview:**
 - Lord Abbett \$12,638.48
 - Fidelity \$125,340.87
 - Vanguard \$80,146.47
 - Chelsea \$24,320.06

- 5) **Status of 501(c) Designation- Scott Barber:** Accountant is in the middle of tax season. Will initiate soon.

- 6) Lebanon Sexton Handbook (Previously sent via email)- **TO CONTINUE TO REVIEW THIS DOCUMENT. RULES AND REGULATIONS WILL BE A NECESSARY COMPONENT TO RE-ESTABLISH OUR 501(c)3 DESIGNATION.**

-Finished review with Bozrah adaptations. Rough draft taken by Kendra Williams to be compiled as a PDF document pending further revisions.

7) **Such other business as the Commission may vote to hear:**

Kendra Williams

59 Bozrah Street Extension

Keekee1022@sbcglobal.net

203-710-6749

Will be recommended for appointment to this Cemetery Commission by
First Selectman Pianka at the next BOS meeting of April

8) **Public Comment:** None

9) **Adjourn:** 7:45 PM

Respectfully Submitted,

Glenn S. Pianka
For The Commission