

BOZRAH CEMETERY COMMISSION

A regular meeting of the Bozrah Cemetery Commission was held on **Wednesday May 24, 2023 at 6:30 PM** at **The Bozrah Town Hall**.

MINUTES

- 1) **Call To Order/Attendance:** Called to order at 6:31 PM. Members present: Pianka, Provost, Barber, and Williams.
Miller absent.
Public: Raymond Barber and Damien Diaz
- 2) **Public Comment:** Raymond Barber comments on the two large trees in the old part of the cemetery that may be an area of concern and need attending to.
- 3) **Approval of minutes of March 22, 2023**
Barber **MOTIONED** to accept minutes. Pianka **SECONDED**. **MOTION CARRIED**

Meeting Cancellation-April 26,2023

4) **Financial Overview**

Accounts:

Lord Abbett	\$12,239.91
Fidelity	\$132,311.05
Vanguard	\$82,381.83
Chelsea (Checking)	<u>\$25,978.52</u>
<u>Total:</u>	\$252,911.31

5) **Status of 5013(c) Designation**

Tax Season is done and S. Barber's accountant is willing to work on reinstating 5013(c). Necessary documents needed for accountant to move forward include: Set of Bi-Laws, Board of Directors List and Chairman of board, and latest treasurer's report and balance sheet.

Commission briefly discusses bi-laws and agrees to draft a set of bi-laws to discuss at the next meeting.

6) **Lebanon Sexton Handbook**

Commission reviewed newly drafted handbook with Bozrah adaptations. The Commission agrees to complete the final draft based on discussed changes needed. The final draft to be written and brought forward to be approved at the next meeting.

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

8) **Public Comment**

Damien Diaz discussed his ancestry connected to Bozrah. He provides interesting information regarding his relation to the Gardner family which leads into deep discussion of Bozrah cemetery history.

9) **Adjourn MOTIONED Barber to adjourn SECONDS Pianka MOTION CARRIED**

Meeting Adjourned 8:05PM

For The Commission,

Jake Provost