

BOZRAH CEMETERY COMMISSION

A regular meeting of the Bozrah Cemetery Commission was held on **Wednesday September 27, 2023 at 6:30 PM at Maples Farm Park.**

MINUTES

- 1) **Call To Order/Attendance:** Called to order at 6:32 PM. Members present: G. Pianka, J.Provost,S. Barber, A. Miller and K. Williams

Public: No members of the public present

- 2) **Public Comment:** No public comment.

- 3) **Approval of minutes of November 30, 2022**

Barber **MOTIONED** to accept minutes. Pianka **SECONDED.** MOTION CARRIED

- 4) **Financial Overview**

Accounts:

Lord Abbett	\$12,663.10
Fidelity	\$140,076.07
Vanguard	\$85,317.99
Chelsea (Checking)	<u>\$27,862.36</u>
Total:	\$265,919.52

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

Accountant needs bi-laws to make any further progress on 5013(c) designation.

- 6) **Lebanon Sexton Handbook Pages 1-13**

Commission accepts final draft of Bozrah Sexton Handbook with minor corrections to be made by K. Williams

G Pianka MOTIONED to accept Bozrah Sexton Handbook version 1. **A.Miller SECONDED.** MOTION CARRIED

- 7) **Introduce By-Laws of the Bethany Cemetery Commission as the framework of the Bozrah Cemetery Commission By-Laws**

Commission reviews by-laws. K Williams to make necessary amendments to be brought back and discussed at the next meeting.

8) Preparation of Annual Report of Cemetery Commission to the Board of Selectmen

Chairman G Pianka to gather necessary documents and other info to take care of this.

9) Such other business the Commission may vote to hear.

The commission discussed other investment ideas for money held in current accounts.
No further action was taken.

10) Next Meeting date October 25, 2023 at 630 at Maples Farm Park

11) Public Comment

None

12) Adjourn

S Barber MOTIONS to adjourn G Pianka SECONDS MOTION CARRIED.

Meeting adjourn 8:00.

For The Commission,

Jake Provost