

**CEMETERY COMMITTEE
MEETING AGENDA
January 2, 2019
135 KEYES ROAD**

7:00PM - ADMINISTRATIVE ITEMS

- A-1 Deed Signing/Discussion
- A-2 Call to Order
- A-3 Announce that the meeting is being audio recorded
- A-4 Review of Agenda (Additions can only be made if not anticipated by the chair at least 48 hours in advance and the item cannot wait until a future meeting)
- A-5 Review/Approval of Minutes
December 12, 2018
- A-6 Next Proposed Committee Meeting
February 6, 2019

DISCUSSION/ACTION ITEMS

- D-1 Chair Comments
- D-2 Staff Report – Melvin Memorial Slate Donation, Opening of Ivy Path, Netflix payment received for use of Old Hill Burying ground for filming
- D-3 Melvin Memorial Restoration and Preservation Project Presentation – Mr. Joshua Craine, Daedalus, Inc.
- D-4 Lot Repurchase Payment Request from Besier
- D-5 Next Steps Regarding Columbarium and Mausoleum Alternative Burial Sites
- D-6 Select Dates for 2019 Meetings
- D-7 Committee Comments (relative to issues contained in this agenda or feedback received from resident(s) since last meeting)
- D-8 Public Comments
- D-9 Summary of Follow-up Items

ADJOURNMENT

INFORMATION ITEMS

Meeting minutes from December 12, 2018, draft letter and draft Town Meeting articles regarding columbarium and mausoleum alternative burial sites

PLEASE CONTACT Dan Rowley at 978 318 - 3220 IF YOU ARE UNABLE TO ATTEND THE MEETING