



TOWN OF MERRIMAC
Trustees of Cemeteries
 2 Locust Grove Road
 Merrimac, MA 01860
 978-346-9839

TOWN CLERK RECD
 15 APR 20 09 41 25

Minutes of Meeting
 1/6/2020 6 PM
 2 School Street
 Meeting Room C

Members present: Gwen, Ellie, Madelaine

Meeting called to order at 6:19 pm

Ellie motioned to approve prior meeting minutes as submitted, Gwen seconded.

Discussed Beverly Smith and John Consigli plot issue and need for legal counsel.

Discussed durable vault issue. Gwen motioned to investigate language used by other cemeteries that permit durable vaults/containers and submit to Carol McLeod for the April 2020 Town Meeting. Madelaine seconded.

Discussed SHRAB Grant. The grant is approved and there will be a roving archivist, Sarah-Jane Poindexter, that will be in contact with the Trustees about our needs and to create a plan.

Motion to suspend meeting to attend BOS meeting at 7 PM made at 6:52 PM, Ellie seconded.

Motion to re-adjoin meeting made by Gwen at 7:15 PM, Ellie seconded.

BOS approved a block of time with KP law for the Cemetery Trustees to discuss the Smith/Consigli issue. Trustees will set a meeting with KP Law, which will be posted.

Prior meeting minutes signed 7:38 PM

Madelaine will present at FINCOM budget meeting on January 27th at 7 PM.

Ellie motioned to adjourn the meeting at 7:43 PM, Gwen seconded.

Minutes respectfully submitted by: Madelaine Thompson - Judson

Minutes approved by Trustees on: 2/3/20

Chairman signature: [Signature] - in absentia