

Town of Springfield – Cemetery Commissioners

Organizational Meeting

Selectmen's Hall - 96 Main Street - Third Floor

Wednesday, May 4, 2016

Commissioners present: Scott Page, Ron Griffin, John Swanson and Barbara A. Courchesne, Ex-Officio.

The meeting was called to order at 5:10 PM by Town Clerk, Barbara Courchesne

Additions to the Agenda: Public Comment was added as item 6a and Open Meeting Review was added as 6b.

Nominations/Election Chair & Vice-Chair: John Swanson nominated Scott Page to serve as Chair, motion seconded by Ron Griffin. John Swanson moved and Ron Griffin seconded to close nominations; all in favor. Nominations being closed the vote was called for Scott Page to serve as Chair until 2017; all in favor. Chairman Page then took over the meeting and requested nominations for Vice-Chair. Ron Griffin moved and John Swanson seconded to nominate Gerald Patch to serve as Vice-Chair. Chairman Page moved and Ron Griffin seconded to close nominations; all in favor. Nominations being closed Chairman Page called the vote for Gerald Patch to serve as Vice-Chair; all in favor.

Approval of Minutes dated October 21, 2015: John Swanson moved and Ron Griffin seconded to accept Minutes dated October 21, 2015; all in favor.

Review and Adopt Rules of Procedure: No changes. John Swanson moved and Scott Page seconded to accept 2016 Rules of Procedure; all in favor.

Meeting Schedule for 2016: Chairman Page moved and John Swanson seconded to table setting a meeting schedule until the next meeting on June 1st when all commissioners will be present; all in favor.

Public Comment: None. This item will be added to every agenda.

Open Meeting: Chairman Page moved and John Swanson seconded to table review of open meeting requirements until the next meeting on June 1st when all commissioners will be present; all in favor.

Nothing was settled last year with the Baptist Church regarding legal fees and survey in exchange for land. Ron Griffin has a person watching for vandalism at Summer Hill and will speak to Jeff Strong about improving access on Boedtker Road to Pleasant Valley Cemetery.

Future Agenda Items: Meeting schedule; Open meeting review; Oakland Roof Repair; Chairman Page will contact Charlie Blish about attending next meeting to discuss land purchase.

Adjournment: At 5:44 PM Chairman Page moved to adjourn, Ron Griffin seconded. All in favor.

Respectfully submitted,

Barbara A. Courchesne
Cemetery Commissioner, Ex-Officio

Next Meeting will be Wednesday, June 1, 2016