Call to Order at 1:05pm

Marie Grella, Chairperson; Cynthia Dokmo, member; Eric Hahn, DPW Director. Pat Delisle, attending.

**Citizen Forum**; No Citizens present.

**Minutes of September, 2021**.Cynthia makes a motion to approve the minute as amended. Seconded by Marie, all in favor motion passes.

**Rules and Regulations;** Cynthia makes a motion to change the Rules and Regulations: Section B, #3 to 30 days. It will now read “Payment for a grave site is due within 30 days from the date of the billing.” Marie seconds this motion, motion passes.

**Stone for the Scatter Garden:** The stone for the Scatter Garden is twofold; the cost of the stone will be $1,100.00 and it can be place now or in the spring. 22 names can be etched on both sides of the stone. Cynthia would like to wait until spring.

**Invoices due**: Cynthia makes a motion to approve payment of invoice #207416, dated September 27, 2021, in the amount of $985.32 to Stateline Irrigation for over seeding at Forestview Cemetery from the Cemetery Expendable Trust Fund. Marie seconds this motion. Roll call vote; Cynthia, yes: Marie, yes: Lisa: absent. Vote passes.

Cynthia makes a motion to approve payment of invoice #33804, dated September 16, 2021in the amount of $468.00 to Crowe Fence & Deck Supply, Inc. for fencing at Forestview Cemetery from the Cemetery Expendable Trust Fund. Marie seconds this motion. Roll call vote: Marie Grella Yes; Cynthia Dokmo, yes: Lisa Eastland, Absent. Vote passes.

Cynthia makes a motion to approve payment dated October 12, 2021 in the amount of $711.07 payment to Jeanne Johnson for plantings at Scatter Garden at Meadowview Cemetery, from the Cemetery Expendable Trust Fund. Marie seconds this motion. Roll call vote: Marie Grella, yes; Cynthia Dokmo, yes: Lisa Eastland, absent. Vote passes.

The invoice for the Town of Amherst will be placed on the agenda for November, 2021

**Budget**: Eric Hahn gives an overview of the budget.

Cynthia makes a motion to authorize the sexton to receive 3 written quotes and expend up to $9,000.00 for a minimum of 3 leaf cleanings at the Meadowview Cemetery. Marie seconds the motion, motion passes.

Next meeting is scheduled for November 4, 2021.

Meeting adjourned at 2:14.

Respectfully submitted,

Pat Delisle