

Elk Run Cemetery Commission
 Called Meeting
 June 13, 1988

A called meeting of the Elk Run Cemetery Commission was held on June 13, 1988 at the home of Mrs Mary Ware Greene with the following present:

Mrs France Dean, Mr. G.W. Berry, Mrs Greene, S.P.H. Flick and Guest Gerald K. Monger, Twon Superintendent

In the absence of a President the meeting was conducted by V.P. Flick who stated that this meeting was being held at the request of the Town Attorney, Mr. Dale Davenport and that it was Mr. Davenport's wish that the Commission would make such recommendations to the Council as would help them to operate the Cemetery in the most efficient manner. Mr. Flick read a letter of resignation from Mr. Carl A. Schumacher and the Commission accepted his resignation with regret.

After some discussion a motion was made by Flick that the old by-laws as attached to these minutes be added to the Council's rules for the operation of the Cemetery. The motion was seconded by Mrs Dean and passed unanimously.

As requested by the Attorney the following sales were made from 6-16-87 thru 5-31-88

Perpetual Care Contracts	\$ 1,875.00
43 Lots Sold @ 150. Ea.	6,250.00

The following statement from the Town Treasurer was presented and is made a part of these minutes:

Regular Accounts	77,773.14
Per. Care Accounts	126,321.82
Real Estate Account	61,673.62
Total	\$ 266,068.58

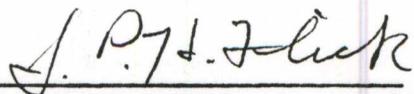
The last figure comparable to the above was June 30, 1987 and total was \$239,947.35 - a gain of \$26,121.23.

The matter of a highway change adjacent to the Cemetery (Newtown Road) was discussed at length. If the road goes as presently planned it will take practically all of our South driveway and make it impossible to carry out the long range plans for the cemetery. It was agreed that the Commission would give the matter some thought and try to have a special meeting and come up with a recommendation prior to the July Council meeting. Mr. Monger thought that this would be satisfactory and promised to keep us informed as to further developments.

Flick expressed a willingness to keep the billing and posting but asked to be relieved of lot selling. Three new members are needed to bring the Commission up to strength, two of them being a Chairman and Secretary. Much discussion ensued but no conclusion were reached.

The Commission was of the opinion that V.P. Flick should write Dr. Downey and try to get him to put his intentions regarding the sale of more land to the Cemetery, in writing for the guidance of the Commission and Council, this Flick promised to do.

The meeting closed at 8:40 P.M.


 S.P.H. Flick, Interim Sect'y.