Meeting called to order at 7:00 P.M. by Chairman Keith LaPorte. Members present: Keith LaPorte, Tom Meyer, Dan DelBiondo, Marc Lang, Dan Moore, and Allyn Miller. Member absent: Shaun McCarthy. Also present: Marcia Schuett, Jason Nowosad and Jean Reichard. There were no Public Comments. Tom reported on the financials and the approved budget. Motion by Dan M., seconded by Marc, to reimburse Tom in the amount of $65.00 for the spring cleanup ad placed in Lebanon Life, passed unanimously. Motion by Allyn, seconded by Dan D., to pay Good Ol Boys $2600.00 for tree removal, clean up, etc. from Nort1 Lebanon Cemetery funds, passed unanimously. Motion by Tom, seconded by Marc, to pay Quintana $300.00 from Cemetery Lots Fund for work on the Whitcomb stone that is tipping, passed unanimously. Jason reported that Andy Scott of Custom Cut will push back what he had missed, to the wall. Jason will send Bill to repair the gate at Exeter. Jason and Keith will move the stones from Howard’s to the Aspinall property on Wednesday. Motion by Tom, seconded by Dan M. to purchase an estimated 14 thumb markers for North Lebanon at a cost up to and including $2000.00, passed unanimously. Sexton Marcia Schuett reported 8 cremations and 3 full burials since March. She has purchased Pocket Files and showed her map of New Lebanon. Dan Moore and the Trumbull House people were thanked for the offer of shrubs from that property. Tom reported the CME map of New Lebanon is ready to go to CEMIFY. “Statement of work” has been written. Motion by Marc, seconded by Dan D. to send a letter to the Selectmen submitting the name “10 Mile River Cemetery” to eliminate the confusion between New Lebanon and North Lebanon, passed unanimously. Keith and Tom will present it to the Board of Selectmen. A letter to the Selectmen will be drafted concerning proposed maintenance for the Loomis Cemetery on Mack Rd. Motion by Dan M., seconded by Allyn to spend up to and including $300.00 to repair or replace the Loomis Cemetery fence, passed unanimously. There have been no communications received. Motion by Dan M, seconded by Dan D. to approve the minutes of the March 19 meeting, passed unanimously. Motion by Tom, seconded by Dan D. to approve the minutes of the April 9th meeting, passed unanimously. Motion by Tom, seconded by Dan D. to cancel the July 16 Regular Meeting, passed unanimously. A Special Meeting will be called, if needed. Motion by Dan M., seconded by Marc to approve up to and including $500.00 for a sign for the 10 Mile River Cemetery, passed unanimously. Motion by Tom, seconded by Marc, to approve $100.00 from the Office Account to purchase gift certificates with thanks to Sue Coutou for volunteer labor, assisting the Sexton with records. Motion by Marc, seconded by Dan M. to adjourn at 8:21 P.M. passed unanimously.

Respectfully submitted,.. Reichard, Recording Secretary

RECEIVED
Time: 7:59 Am
JUL 12, 2019
Town Clerk
LEBANON, CT