GRAND ISLE CEMETERY COMMISSION MEETING MINUTES

November 12, 2024, 4:30 p.m., Grand Isle Town Office

Meeting was called to order by Valerie Hunter, Chair, at 4:30 p.m.

Commissioners present: Brian Allen, Lucille Campbell, Valerie Hunter, Sue Lawrence, Suzanne Sauvé.

Guests: None

Additions or deletions to the agenda: none

Sue moved to accept the minutes of October 8, 2024. Brian seconded. All in favor.

Administrative report:

Financials: Melissa Boutin gave out financial statements for October.

Lawn care, maintenance:

Invoice for $2,587.50 from Ron Bushway for September lawn care has been paid.

Time sheet for Wade Lawrence for 4.5 hours of grounds maintenance was presented.

Invoice for $2,700 from Half Moon Stone Works for repair of the interior of the vault has been paid.

Stocks from LPL Financials: Sue Lawrence called LPL again to follow up on the Cemetery’s request to liquidate the stocks. The stocks have now been liquidated. $36,893.15 will be deposited in the Cemetery Money Market by the end of this week. Discussion followed as to what to do with the money. Suggestions included using it for replacing another section of fence, putting it in a short-term CD, or remedying the drainage problem on the front lawn of the Grand Isle Village Cemetery. Consensus was to have Val get a ballpark estimate for replacing the existing culvert with a larger, deeper one.

Commissioner stipends: Melissa was given a copy of the minutes approving stipends for the commissioners. Commissioners need to return employee withholding forms to Melissa.

Brief discussion about budget line-item categories which are no longer needed.

Lucille handed out a condensed cemetery commissioner job description to replace the current, outdated one done by the Selectboard. It will be discussed at the next meeting.

Brief discussion about the numbering system for lots in Section H. Sue will continue numbering sequentially, except for one row which will have a number/letter designation for a few lots on the end.

Sue moved to adjourn. Suzanne seconded. Meeting adjourned at 5:30 p.m.

Next meeting December 10, 2024 at 4:30 p.m.

Respectfully submitted,

Lucille Campbell, Recording Secretary