

**Evergreen Cemetery Board
Meeting Agenda
Wednesday, February 9, 2022**

Call meeting to order

Roll Call

Current Agenda Approval

Approve minutes from 12/06/2021 meeting

Note: January 12, 2021 meeting was cancelled due to COVID precautions

Appointment of 2022 Chairperson

Visitors:

Financial reports:

Revenue ledgers

Prepaid Opening/Closing Fee balance

Review open work item list

Old business:

Clerk: Progress on Cemetery Software research

Board: Columbarium funding project

Board: Standardize footer sizes for ease of installation

Clerk: Healy NSF Check for opening & closing of grave

Board: New contractor needed for Memorial Garden paver engraving

Board: Tent for Memorial Garden

Board: Snowblower purchase

New business:

Clerk: Clerk's Office Space – phone headset approval

Board: Locke's Go-Green quote for cemetery cleanup

Board: Board Member Job Description

Board: Water Drainage in Section L (and other sections?)

Board: Veteran Flag placement/removal rules

Board: Cemetery Board and Cemetery Clerk pay increases

Clerk: Kathleen Kennedy – Wreaths Across America

Board: Future meetings via Zoom or other