

**TOWN OF LUDLOW
BOARD OF CEMETERY COMMISSION**

REGULAR MEETING MINUTES

Wednesday, December 10, 2008

Board Members Present:

Herbert B. VanGuilder, Chairman

John Paige

Nataile Gruber, Flowers Chair

Ludwig Gabranski

Staff Present:

Jamie Farquhar, Sexton

Eugene Dean, Asst. Sexton

Call to Order

Meeting was called to order at 6:00 pm by Chairman, Herbert VanGuilder.

Approve Minutes:

Motion by Nataile Gruber to except the minutes of November 19, 2008. Second by John Paige. So voted.

Comments From Citizens:

None present.

Sexton's Monthly Report:

Nothing noted.

Old Business:

Nothing discussed with regards to the old business.

New Business:

New business was centered around the final review of the FY2010 budget as follows:

~ Discussion on the backhoe, with some confusion as to how it was purchased.

Chairman, Herbert VanGuilder, will try to obtain this information.

~Herbert VanGuilder stated that he has had conversations with Ulla Cook & Rosemary Goings (Trustee of Public Funds), and they have noted that there are zero funds for 'Revenue for Cemetery'.

Overall the budget figures, as presented, seem to be in order. Chairman, Herb VanGuilder, will call a meeting if needed.

There was some discussion on truck replacement. John Paige noted that we should look at all means of replacing the existing truck, even the possibility of leasing a truck.

Chairman, Herb, noted that he had a discussion with Frank Heald, Municipal Manager,