

**AMENDED  
RESOLUTION**

WHEREAS, there are within the Town of Easton, four cemeteries which do not have active care organizations; and

WHEREAS, the Selectmen are authorized by Section 19a-302 of the Connecticut General Statutes to appoint a cemetery committee; and

WHEREAS, the Board of Finance by resolution adopted at its meeting of November 9, 2004, has created a cemetery fund for Town managed cemeteries with line items for the Center Street Cemetery, the Gilberttown Cemetery, Lyons Cemetery, and the Den Cemetery, being all of the cemeteries in Town which do not have active care management organizations; and

WHEREAS, there are persons associated with the various cemeteries and willing to serve on the cemetery committee; and

WHEREAS, in addition to the three members of the cemetery committee permitted by Section 19a-302 of the Connecticut General Statutes, the Board of Selectmen desires to appoint and leave open the possibility of future appointments of alternate members and adjunct members; and

WHEREAS, the Resolution was adopted by the Board of Selectmen on November 18, 2004 and was first amended on October 6, 2005; and

WHEREAS, the Resolution, by the first amendment and by this amendment has been amended to provide for two alternate members;

NOW THEREFORE, in consideration of these premises, the Board of Selectmen is resolved as follows:

1. There shall be a cemetery committee appointed in accordance with the provisions of Section 19a-302 of the Connecticut General Statutes.
2. The cemetery committee may also have such alternate members and adjunct members as the Board of Selectmen shall, from time to time, appoint.

3. The initial appointments to the cemetery committee were W. Derek Buckley, who was appointed for a term of six (6) years, to end **November 30, 2010**; Phillip Doremus, who was appointed for a term of four (4) years, to end **November 30, 2008** and Lois Bloom, who was appointed for a term of two (2) years, to end **November 30, 2006**. All initial terms commenced December 1, 2004. Commencing December 1, 2006, the Board of Selectmen was to appoint a member to the cemetery committee to serve for a term of six (6) years to fill the term of the member whose term expires. **Full members shall increase from three to five with appointments of David Silverglade to a four year term of 12-01-07 to 11-30-11 and Gary Haines to a six year term of 12-01-07 to 11-30-13.**
4. By virtue of amendments, the Board has appointed David Silverglade as an alternate for a term of two years to end **November 30, 2008** and Robert Bloom as an alternate for a term of two years to end **November 30, 2009**.
5. The following persons were appointed as adjunct members for a term of two (2) years each commencing December 1, 2004 to end **November 30, 2006**: Jonathan Fanton, and Mary Lou Weinstein and Kevin Andrew King, **reappointed and** commencing December 1, 2006 to end **November 30, 2008**.
6. The Town is authorized to accept a transfer of funds for the Center Street Cemetery from Jonathan Fanton and to place such funds in the cemetery fund under the line for the Center Street Cemetery, **as shown on the Comptroller's records**. The Town may accept such other funds as may, from time to time, be donated or appropriated for any or all of the various cemeteries.
7. The committee shall have all power and duties of a committee established as provided in Section 19a-301 to their operations. The committee, from time to time, can request direction from the Board of Selectmen.

WJK/ajf

Approved by Board of Selectmen Meeting on November 18, 2004

Amended by Board of Selectmen Meeting on October 6, 2005

Amended by Board of Selectmen Meeting on May 3, 2007

**Amended by Board of Selectmen Meeting on May 17, 2007**

**Amended by Board of Selectmen Meeting on November 15, 2007**