

AGENDA

AGENDA OF THE EVERGREEN CEMETERY COMMITTEE TO BE HELD ON WEDNESDAY, January 6, 2010 AT 5:15 P.M. at Public Works Department, 404 Bisbee Road (Warren).

ROLL CALL

**Snoody Boroweic Luche Giacomino, Council Liaison
Nancy Davies Russ McConnell Staff Liaison (Pub Works)
John B. Frazier**

**Margaret Hartnett
Mary Killary
Christopher Overlock**

I. Call to Order/Roll Call

II. Review of Sept 2, 2009 meeting (Nov 4th mtng - cancelled)

III. Call to Public

IV. OLD BUSINESS

**A. Maintenance/Security of cemetery
-- Gates (security/painting)**

V. NEW BUSINESS

**A. Burials - state of fund
B. Cemetery website
C. Continued Membership on Committee
D. Frequency of meetings/date of next meeting
E. Future Agenda items**

VI. ADJOURNMENT - Next meeting - to be established