

AGENDA

**AGENDA OF THE EVERGREEN CEMETERY COMMITTEE TO BE HELD ON
WEDNESDAY, September 2, 2009 AT 5:15 P.M. at Public Works Department, 404 Bisbee Road
(Warren).**

ROLL CALL

Snody Boroweic

Luche Giacomino, Council Liaison

Nancy Davies

Russ McConnell Staff Liaison (Public Works)

John B. Frazier

Margaret Hartnett

Mary Killary

Christopher Overlock

Guest: Rose Matthews

- I. Call to Order/Roll Call**
- II. Review of July 1, 2009 meeting**
- III. Call to Public**
- IV. OLD BUSINESS**
 - A. Maintenance/Security of cemetery**
 - Gates (security)**
 - B. Rose Matthews**
- V. NEW BUSINESS**
 - A. Burial Policy (New Fee Schedule); Certificate of Burial**
 - B. Day of the Dead**
 - C. Future Agenda Items**
- VI. ADJOURNMENT - Next meeting - November 4, 2009**