

AGENDA

1. Approval of the minutes of the February 5 trustees meeting.
2. Review and discuss new development proposal from CHS and the reaction of the neighbors at the neighborhood meeting. Lay out the next steps.
3. Accept the proposed donation of \$800 from Michael Siciliano to have the granite pillars at both gates at Evergreen Cemetery cleaned. If this donation is accepted approve the expense of \$800 for cleaning of the pillars.
4. The current loader/backhoe is a 2003 and there is almost \$94,000 in the CERF (capitol equipment reserve fund) to replace it. Should the Supt. proceed with writing up specs so this can go out to bid?
5. Brian Law's term has expired and if elected his term would expire March 31, 2025.
6. Trustees-Nominating committee? We need to seek out new trustees.
7. Correspondence from Laura Colquhoun.
8. Any other business which may come before the board.