

OLDE ANDOVER BURYING GROUND COMMITTEE
SEPTEMBER 27, 2018 MINUTES

Attendees: Mike Donnelley, Mike Kurdzo, Cathy Palazzi, Bob Post, Maria Tulman,
Alternate: Jeff Ballard
Excused: Steve Fish
Guests: John Handfield

M. Donnelly called the meeting to order at 6:35 p.m. Jeff Ballard was seated in Steve Fish's absence.

Additions to Agenda: None
Pledge: Done :
No Public Speak.

Approval of minutes for 6/28/2018 meeting with corrections as stated. B. Post and J. Ballard made a second. Passed

Report of Committee Officers:

Chair/Historian:

M. Donnelly said he completed the brochure and had made 120 copies. He gave each member a copy and asked J. Ballard to put some at Library. He would put some at Historical Society and Andover Pizza and he asked C. Palazzi to put some at Town Hall in Clerk's office for people to help themselves. M. Donnelly spoke about his coming presentation on Sunday, October 21 at 2:00 p.m. in the Town Hall Community Room. C. Palazzi mentioned she would not be able to attend as she would be out of town. M. Donnelly mentioned he would be talking to the Andover Seniors at their October 26th luncheon about "Dead People" in keeping with Halloween. M. Donnelly thanked C. Palazzi for writing up the annual report. C. Palazzi said she had emailed copies to the committee.

Treasurers Report:

M. Tulman said she had spoken with the Bookkeeper/Assistant Treasurer and she mentioned only \$5 was in the account not \$525 as reported by M. Donnelly at the June meeting. M. Tulman will see the Treasurer Barbara and try to have the \$500 from July 1 budget put into the correct account for the cemetery budget. M. Tulman talked about the "Go Fund Me" project and that she had applied for a grant from the Katharine L.W. and Wintrop N. Crane Foundation. She had received a letter stating they would like to offer \$500 but she needed to show proof that we were a 501C3 organization. M. Tulman notified them we were not and they in turn sent a letter to thank her for responding. M. Tulman is waiting to see if we do receive a grant or not. Additionally, M. Tulman explained the procedure for acquiring the grant from OPM Neglected Cemetery and all the paperwork involved. She is still waiting to hear the exact amount of money for the

grant. It is possible we will receive \$2500. M. Donnelly thanked M. Tulman for her hard work.

Secretary Report:

C. Palazzi stated M. Donnelly had already discussed her report with the news of the annual report.

Maintenance Chairmen Report:

B. Post and M. Kurdzo said they would be working on the cemetery Saturday, October 6, 2018 and J. Ballard offered to help. M. Tulman offered to bring cookies to them. The men felt they did not need the Boy Scouts this time.

Old Business:

No reports for Old Business as it was discussed in June.

New Business:

M. Donnelly had already announced he would do a presentation on Captain Smith. C. Palazzi put ads in all papers including the This n That and the Andover Website.

M. Donnelly asked M. Tulman to put article into the Rivereast talking about the cemetery and adding information on his presentation. C. Palazzi said she would contact Sloan Brewster the reporter from Andover for the Rivereast and ask her to contact M. Tulman and M. Donnelly with further details.

Meeting adjourned at 7:35 p.m. by B. Post and seconded by M. Kurdzo. All agreed.

Respectfully Submitted

Cathy Palazzi
Catherine Palazzi, Secretary