

Town of Bath
Cemetery Management & Maintenance Incorporated
Minutes for March 16, 2026, via Zoom @ 11:00 AM

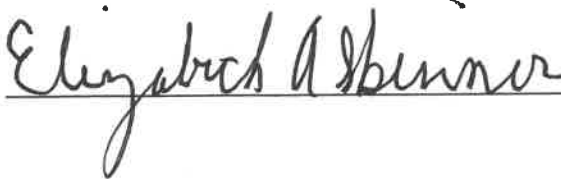
1. Roll Call of Members: Elizabeth Skinner, President (x); Codi Ford, Vice President (x); and David O'Connell, Treasurer (x). Quorum: Yes

2. Finances: The approximate balance of the TBCMMI is currently \$49,000. The treasurer identified a potential deficit of \$4,000 by the end of the fiscal year due to planned mowing expenses. There was an extensive discussion on the town's responsibilities for Greenway Cemetery as its owner vs. the TBCMMI's responsibilities for Greenway as set forth in its bylaws. The board also discussed separating operational funds from fees for the Perpetual Care Trust Fund. The board's discussion on these issues was concluded with the following: MOTION by Skinner, Second by Ford. "That the TBCMMI open a separately owned and controlled checking account from any town account(s) to fund the following TBCMMI projects: \$5,000 for road repairs; \$2,000 for the mausoleum roof plants; \$10,000 for the headstone repair project, \$3,000 for signage, and \$8,000 for a columbarium conversion project." Carried. This is the first step by the TBCMMI board to separate maintenance expenses from TBCMMI project expenses. The \$8,000 for the mausoleum conversion project was not part of the original motion, but was added by the board as a "friendly amendment." See "Zoom Assets" for more details of these discussions.

3. Discussion of the March 5, 2026, Volunteer Recruitment Meeting (O'Connell): Dave gave an extensive report on the Volunteer Recruitment Meeting, including the number of volunteers who attended the meeting, their areas of interest, availability, and skill sets. Dave will work to set up organizational meetings for the different groups of volunteers as needed. See "Zoom Assets" for more details of this discussion.

4. Adjourned

Certified



Date

4-27-2026