

Hillside Memorial Cemetery and Park Committee Special Meeting June 5, 2013

Topic: Columbarium recommendation to Village Board

Members Present: Millard Murphy (Mayor), Heather Stevens (Trustee/Liaison), Bruce Meldrim (Cemetery Commissioner), Andrew Traub (Traub Funeral Home Representative), Jean Breed, Linda Murphy, Penny Faulter and Mark LaRobardiere (Watson Funeral Home Representative).

Absent: Mike Ours

Chairperson Andy Traub called the meeting to order at 11:08am

1. Proposals:

- E. W. Carle Monuments Proposal-several different sizes.
Proposal-\$28,454 plus shipping and crane on 64 niche
- Sweet Woods Memorial- one size he recommended however is open to bidding with other specifications
Proposal- \$24,562 plus crane, delivery included on 64 niche

2. Size: 64 Niche (2 urns per niche)

3. Suggest two companies meet with village board. Heather will email and arrange.

4. Location: Lot 1 with 2 alternate or additional sites proposed.

5. Foundation: Village will do foundation work

6. What material used around monument (pavers, concrete etc). Committee feels stampcrete would look best, easy to maintain etc.

Misc: Two sided monument. Barre gray shutters and monument. Vermont granite. Steeled means not shiny. Ask representatives about pros and cons of single door niches –vs- 4 panel single section. Also inquire as to door spacers if Teflon, metal or granite. Granite shelf if single doors. Emphasis uniform lettering, content etc.

Meeting adjourned at 12:20. Next meeting will be September 18, 2013 at 11:00am----
Respectfully submitted by Heather A. Stevens