

MEMBERS:

Corrected

Jean Allison, Chairman
Jessica King
Cindy Ingalsbe
Rose Hallings

SCANNED

The meeting began at 6:05 PM.

JUL 24 2024

Initial: _____

MINUTES:

Ms. Ingalsbe made a motion to approve the April 11, 2024 minutes, second by Ms. King. All members voted "aye" to approve.

SPRING LECTURE:

Ms. Ingalsbe said that she will speak to Mr. Derrick Pratt about bringing a flash drive for his presentation. Advertisements have been placed in the Penny Saver, town news letter, and the Daily Messenger newspaper.

POWER CEMETERY:

Members discussed whether they wanted to place the unmarked grave sign they have at Salem Cemetery or place it at Power Cemetery. The members voted to just keep it at the Power Cemetery and to buy a new sign to place at Salem Cemetery.

Ms. Ingalsbe updated the members on the town founder's sign she has been speaking to Mr. Dave Diggs. They discussed the original quote saying and showed him a picture of a plaque on a sample stone. The members agreed to change the size of the lettering on the plaque. Mr. Diggs will give Ms, Ingalsbe a sample of letter sizing. The members discussed the cost of a 12" x 12" bronze plaque to be placed on a grey stone with a slant, size of 16" x 16 "x 8". The cost will be \$1,300.00.

Ms, Ingalsbe obtained a quote from Countrycare Landscape Management. Countrycare will supply at no charge (4) purple " Miss Kim's" 5 gal. Lilac trees. If Countrycare is to plant the trees there will be a \$200.00 charge. Members voted to have lilac trees installed and Ms. Ingalsbe will get a voucher.

HATHAWAY CEMETERY:

There is not update on replacement sign.

SALEM CEMETERY:

Mr. Tim Ford and co workers will clean up the back side of Salem Cemetery and look at possible placement of fence. Mr. Ron Herendeen and Mr. Peter Ingalsbe went to the site and feels that it won't take much to clean up and look at where the fence can be placed.

The members discussed in the future speaking to Mr. Kevin Holtz about removal of dead trees.

Ms. Allison that there has been no update on the documentation provided to the town historian from the former cemetery association. Ms. Donna Herendeen has talked to the Lutheran Church about any records they may have on the cemetery.

HISTORIC MARKER PROJECT:

There has not been an update.

FALL LECTURE:

The members discussed the lectures and speaker for the fall lecture series.

Ms. Ingalsbe said that when she attended the fire department annual dinner she was able to introduce herself to Mr. Scott Parker. Mr. Parker said that he would be able to put together a lecture on the history of the Farmington Fire Department. Mr. Parker said that September 12, 2024 would be good for him.

Mr. Preston Pierce will give a lecture on November 14, 2024.

Ms. Ingalsbe said that she will speak to Mr. Derrick Pratt and Mr. Ben

The members discussed possibly doing a lecture on basic family genealogy.

Ms. Ingalsbe made a motion to adjourn at 6:35 Pm, seconded by Ms. King to prepare for the lecture on the William Morgan kidnapping. All members voted "aye" to adjourn.

The next meeting will be held on June 13, 2024 at 6:00 PM.

Mary Richter, Clerk of the Board recorded the minutes.