

**Miscellaneous Matters Committee Meeting
December 4, 2008**

A meeting of the Miscellaneous Matters Committee of the Board of Finance was held on Thursday, December 4, 2008.

The following were in attendance: Committee members Richard Miecznikowski, Chair; Roald Erling and Mark Peterson. Commissioner Tonon was absent. Also present from the Board of Finance was John Smith, Cemetery Committee Commissioners Ellen Zoppo and Stan Piotrowski and Purchasing Agent Roger Rousseau.

The Board of Finance received a request from the Cemetery Committee for the removal of dangerous trees/limbs at Downs Cemetery at the November meeting. The Board referred the request to the Miscellaneous Matters Committee for further review.

1. On-site inspection of the trees at Downs Cemetery and to take any action as necessary.

The Committee looked at the trees at Downs Cemetery that the Cemetery Commission has identified as dangerous trees.

The Committee decided to have other tree companies, besides Bartlett Tree, provide quotes for the project as a whole and for each individual tree.

No action was taken.

2. Adjournment.

The meeting adjourned at 12:00 p.m.

Respectfully submitted,

Richard Miecznikowski, Chairman