

ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 16, 2021

THIS BOARD MEETING WAS HELD VIA CONFERENCE CALL ON PHONE NUMBER (508) 924-1684 AND WAS OPEN FOR PUBLIC PARTICIPATION PURSUANT TO THE BROWN ACT.

1. CALL TO ORDER BY BOARD CHAIR LYNN SIMMONS AT 12:00 P.M.  
Board members in attendance were: Lynn Simmons, Jeff Belknap, Benita Cortez and Marcia Williams.
2. PUBLIC INPUT: None
3. CONSENT CALENDAR:  
A motion was made by Marcia Williams to approve all items on the consent calendar as presented for the month of January. The motion was seconded by Benita Cortez. Ayes: M. Williams, B. Cortez, J. Belknap, and L. Simmons. Noes: None. Motion carried. 01-02162021
4. OLD BUSINESS: None
5. NEW BUSINESS:
  - a. Buy-back, BR# 257 - \$100.00  
After discussion, a motion was made by Jeff Belknap and seconded by Marcia Williams to buy back BR# 257 in the amount of \$100.00. Ayes: J. Belknap, M. Williams, B. Cortez and L. Simmons. Noes: None. Motion carried. 02-02162021
  - b. Purchase of replacement box for dump truck #1  
After discussion, a motion was made by Benita Cortez to replace the box on dump truck #1 at a total cost not to exceed \$6,500.00. The motion was seconded by Marcia Williams. Ayes: B. Cortez, M. Williams, J. Belknap and L. Simmons. Noes: None. Motion carried. 03-02162021
  - c. Revision to Notice regarding temporary rules due to COVID-19 pandemic  
Discussion regarding non-compliance of temporary rules. A motion was made by Jeff Belknap and seconded by Marcia Williams to add wording regarding live music to read, "If musicians are present, the casket will not be allowed to be removed from the coach.", and adding a signature line acknowledging review and receipt by the family. Ayes: J. Belknap, M. Williams, B. Cortez and L. Simmons. Noes: None. Motion carried. 04-02162021
6. ORAL COMMUNICATIONS: Directors/Staff - No action.
7. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: None
8. ADJOURNMENT:  
The meeting was adjourned at 12:30p.m. by Board Chair, Lynn Simmons.

Respectfully submitted,



Robin Ogata

Date Approved 3/16/2021

*Lynn Simmons*

LYNN SIMMONS

*Jeff Belknap*

JEFF BELKNAP

*Marcia Williams*

MARCIA WILLIAMS

*Benita Cortez*

BENITA CORTEZ