Meeting opened at 6:35 pm.

Attendance - Bill Herd, Chairman, Jon Wolff, and Carol Jackman. Warrant Committee representative was present for part of the meeting.

MINUTES of the December 6, 2006 were approved as printed.

CITIZENS COMMENTS: None

NEW BUSINESS - Six deeds were presented for signing.

A letter was received regarding Lot 6, Block E with the addition of a name to be added to the family plot.

Rusty informed the Commissioners that the Christmas decorations would be removed January 15, 2007 - the announcement is on the computer home page. Jon would try to get it in the newspaper.

It was SO VOTED to restrict Block F, Lots 3, 4, 9, 10, 15, and 16 for cremations only.

OLD BUSINESS - Meter pit update - The pit had about seven inches of water in it and there was a meeting of the powers to be regarding the continuing problem.

It was noted that Dover Farm landscape design at 52A Centre Street has not been received.

New Light Post by Hearse House was discussed again and SO VOTED to purchase a granite post and use the present lamp. Cost for the post, installation, and electrical work not to exceed $750 and to come from the Perpetual Care account.

Capital budget request again discussed and will be presented to the committee.

New rates would go into effect February 1, 2007 and Jon would try to get this in the paper.

Meeting closed at 8:30 pm. Next meeting will be February 6, 2007 at 7:00 pm.