

Accepted Minutes of Meeting April 7, 2011

RIHPHC

In attendance: Evelyn Wheeler, Pegee Malcolm, Lee Teverow, Alan Clarke, Lester Hilton, Letty Champion, Paul Robinson

Excused Absences: Henry Duquette, Dory Wagner, Judith Fardig, Sally Small, Robert Butler, David Kirchner

Meeting called to order at 6:48 pm by Chair Wheeler

New Business:

- Introduction of RI 2011 H-5375 and S-0228 RIGL § 23-18-10.1, § 23-18-11.2, §23-18-13. The House version has been referred to the House Municipal Government, and the Senate version has been referred to the Senate Judiciary. These bills contain the changes that were recommended previously, but had to be reintroduced
- Lee Teverow discussed that the old DOS version of the cemetery database is permanently down at the RIHS. John Sterling gave them a new Access version to run, but it is not working, possibly due to memory limitations on the computer it is running on. John Sterling is going to get them a new computer
- Pegee Malcolm discussed that the four cemeteries designated as Immediate Impact by the airport expansion plans are being delineated this week
- The DOT will make signs for the state (not just for state-owned cemeteries).

Motion to adjourn open meeting and convene in Executive Session by Lee Teverow, with a second by Paul Robinson

7 – 0 in favor of convening in Executive Session

Respectfully Submitted by Emily Corbett, Secretary

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04/25/2011 07:09:28 am

