

**City of Gardiner
Crematorium Committee
Gardiner City Hall
May 18th, 2010 Meeting Notes**

Attendance Committee members: Thom Harnett, Dorothy Kaloust, Kirk Mohney, Brian Rines, and Ron Trahan. Staff/Consultants: Sarah Flaks, Jason Simcock, Anne Davis, and Scott Morelli. Others: See attached sign-in list.

- I. **Open the Meeting:** Chairman, Thom Harnett opened the meeting at 6 PM.
- II. **Approve April 29th Meeting Minutes** Brian Rines motioned to approve the 4/29/10 meeting minutes. Ron Trahan seconded and the motion passed unanimously.
- III. **Final Report Discussion, Cont from April 29th:** The Committee discussed the remaining items in the Council resolution. Note: details of the discussion will be presented the draft report, and not included as part of these minutes. It was decided the Committee would complete findings in one meeting and discuss the final report in a follow up meeting.
- IV. **Final Recommendations:** The Committee decided to discuss final recommendations after receiving a draft of the full report. The draft report will be sent to the Committee by Wednesday, May 26th.
- V. **Next Steps:** The Committee discussed various dates for the next meeting. It was preferred to meet on June 8th (however, this date has been changed to June 10th at 6 PM).
- VI. The meeting adjourned at 9:15 PM.