

CENTRAL CEMETERY ASSOCIATION OF BROOKFIELD

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BOARD OF TRUSTEES

Thomas R. Nolan President (203) 775-2762

Donna Pierpont Secretary (845) 406-8978

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Resolution to Pursue a New Organizational Structure

We, the undersigned Board of Trustees for the Central Cemetery Association of Brookfield, Connecticut:

- Resolve that it is in the best interest of the long-term viability of Central Cemetery of Association of Brookfield to be rolled up under a professional organization with dedicated staff to perform cemetery operations, rather than continue to be operated by volunteers.
- Authorize Tom Nolan, President, and Jeff Nolan, Treasurer, as representatives and advocates for Central Cemetery of Brookfield to enter into discussions with candidate organizations and to develop merger proposals for review and vote by the full Board of Trustees.
- Recognize that our sister cemetery, Laurel Hill, is also seeking a transition from volunteer to professional operation, and that the two cemeteries will work together to assure continuity of both.
- Are in agreement to adopt this resolution and are authorized to carry out the acts to perform this resolution.

Submitted by: Donna Pierpont Secretary

February 28, 2020

Approved and Signed:

Tom Nolan, Donna Pierpoint, Jeff Nolan, George Mann, Harold Covill

Joint Meeting: Central Cemetery, Laurel Hill and Brookfield Museum & Historical Society Meeting Place: Brookfield Town Hall