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2 CEMETERY TRUSTEES MEETING

3 May 2015

4 This meeting was called to order at 7:30am. In attendance: Peter Bergin, Chairman; Marie  
5 Grella, Lisa Eastland, Perry Day, Pat Delisle Executive Assistant.

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7 Marie makes a motion to accept the minutes of April 15, 2015 as amended, seconded by Lisa.  
8 Motion passes.

9  
10 Warranty Deed for lot 004-025 (Forestview Cemetery): According to page 2 of the Deed (which  
11 is attached to the minutes) for this property it states the “Survivor” of the Merrill’s. Lisa states  
12 that we should seek a legal interpretation. Marie states that this agreement does not need to be  
13 disputed; Peter states that we could seek an interpretation; however a legal battle could follow.  
14 Do we want to ask the town lawyer and spend \$400 to \$500 dollars to ask the question? Lisa  
15 would like to know who qualifies as a survivor and for how long? Where does it say “Kevin  
16 Grassett is the “Survivor”? Peter states that a legal opinion is needed to determine if Kevin is the  
17 “Survivor”. Lisa makes a motion to consult the town lawyer, William Drescher, for an opinion  
18 on the Warranty Deed – Survivor. Marie seconds this motion, all in favor, motion passes.

19  
20 HMIS presentation by Bob LaRochelle: Bob discusses an option to make the Cemetery map  
21 available on smart phones, with GPS coordinates. A new estimate is presented which includes  
22 HMIS mapping \$4725.0, CAD software \$2750.00, and approximately \$1,000.00 in labor to link  
23 the software to the maps. The initial estimate is for \$6,000.00, and did not include the CAD  
24 software we would need if HMIS linked and mapped the cemetery. Putting the cemetery on the  
25 web (or cloud) is not included in this cost. Cost is discussed. Peters’ interruption is that we  
26 cannot just remove fund, they need to come out of the budget. The HMIS contract is valid for  
27 another 30 days. Lisa asks about putting the software out to bid. Bruce Berry defines the Town  
28 policy. Lisa states t6hat Brad the IT with SAU39 had mentioned a Technology fund, she had  
29 discussed this with Jim O’Mara. This fund is intended for other town technology (updating the  
30 network & computers).

31  
32 Marie makes a motion to refund \$600.00 to Diane Moore for the return of lot 70E (a 2 grave lot)  
33 in Meadowview Cemetery once the Deed is returned to us, seconded by Lisa, all in favor.  
34 Motion passes.

35  
36 Marie makes a motion to accept the Right to Intern for Karl Norwood ( Chestnut Hill Cemetery  
37 lots #7C and 14B) and Peter Goldsmith(Meadowview Cemetery Lot 899) seconded by Lisa,  
38 motion passes.

39  
40 The next meeting of the Cemetery Trustees is scheduled for June 11, 2015.

41  
42 Motion made by Peter Bergin to adjourn at 9:15, seconded by Lisa. Meeting adjourned.  
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45    Respectfully submitted,

46    Pat Delisle

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