CEMETERY TRUSTEES MEETING

February 7, 2014

The meeting was called to order by Chairman Peter Bergin at 7:40 am. In attendance; Trustees Peter Bergin, Bill Belvin and Marie Grella, Bruce Berry, DPW Director, Perry Day, Building and Ground Foreman and Pat Delisle, Executive Assistant. Also attending were residents Nye Hornor and Tyler Lawrence. It was noted by the Chair that Selectmen Liaison, Brad Galinson has not attended a monthly Cemetery Trustees meeting since August 12, 2013 nor has any other Selectman attended.

Minutes of January 9, 2014: Peter Bergin made a motion to approve the minutes as submitted, seconded by Marie, motion passed. Discussion: Request from Bob Grunbeck about monies from the Cy-Pres put in the "Maintenance Account". At that time the town would invoice the Trustees and the invoice would be paid from this account. Peter went back through the MS9/MS10, he found that 50% went to the Town common trust fund and 50% went to the Cemetery Lots Maintenance Trust. This can be audited and verified. Peter will meet with Paul Hebert about this. He also has a meeting scheduled with Mr. Grunbeck to discuss this matter.

Deliberative Session Articles: As of Sept, 1, 2014 Cemetery Fields will cease all use as a recreational site.

Peter reviewed the handout that contained all the steps to be taken to sell the land if Article 40 passes. E.g. survey would need to be done, a subdivision submitted to the planning board. The land that could be sold would have to be unusable for a Cemetery, currently and in the future. Peter explains the sale and development process. Nye Hornor views the proposed lay out of Forestview Cemetery and asks about sub-division and surveying.

Mr. Hornor comments that he is trying one last ditch effort to provide playing field. Peter states that in 1999 there was an settlement between the Grassett/Merrill's and the Town of Amherst that Cemetery Fields could be used for recreation until September 1, 2014. Thereafter it would become a cemetery. the Town access to Cemetery Field for 13 years to use as playing fields. Nye states that the only way around this situation is to nullify the agreement.

Bill Belvin asks about the "Revolving Account" and the right to know request. Nothing has been received as of yet.

Tyler Lawrence (resident) speaks to the agreement.

Bill makes a motion to adjourn at 8:30, Peter seconds, meeting adjourned.

Respectfully submitted,

Pat Delisle