1 **Cemetery Trustees Meeting Minutes** 2 18 Oct 2018 3 4 Attendees: Marie Grella, Lisa Eastland, Cynthia Dokmo, Eric Hahn, Dwight Brew, Perry Day, and 5 Pat Delisle 6 7 Called to order at 1pm Thursday 10/18/18. 8 9 Citizen's forum: Resident of Merrimack Rd since August of 2017, Peter Rondeau. Mr. Rondeau 10 has recently constructed a porch on his residence and what the plan to construct the cemetery 11 will be. It is discussed that there will be no more than 1 acre landscaped at a time. Trees will 12 very tall, not be planted near where there are going to be graves, and will be planted on the 13 perimeter. Once the cemetery is laid out and there is a design available there will be a public 14 meeting to give the Amherst residents a chance to view the plan. 15 Mr. Rondeau will be invited. 16 17 Minutes: A motion is made to approve the minutes, as amended, of September 20, 2018 by Lisa 18 Eastland, seconded by Marie. All in favor, motion passes 19 20 Strategic plan: The scatter garden, as mentioned in the strategic plan, will be handled by Carol 21 Pelletier and Marie Grella. Scattering remains will have no charge associated however having 22 the persons' name engraved on a memorial boulder will have a cost associated. 23 Currently the sale of a lot is deposited into the general fund and applied to the cemetery 24 maintenance; it needs to be determined where the revenue from Forestview Cemetery will be 25 applied. According to the Cy-Pres the Trustees have access and can expend the sum of \$150K, 26 they can utilize those funds for the construction of Forestview Cemetery. 27 There is discussion regarding the Trustees and the revenue from burials, lot sales, and burial 28 charges and how they are applied. A report of the projected budget is discussed. This is attached to the minutes. 29 30 Lisa makes a motion to accept the projected budget of \$38,795.00 seconded by Cynthia, all in 31 favor, motion passes 32 33 Memory bench: Lisa asks about the status of researching the cost of benches and it is decided 34 that they will be 4 feet benches and placed randomly around the cemetery. They will have an 35 engraving that states "Given to the Town in Memory of ". Medlyn Monument 36 will be contacted to obtain a cost. 37 38 The wreaths will be place on the veterans graves on December 1 by volunteers. A donation of \$4,000.00 was received from the Rotary, the wreaths and bows have been ordered. It will be 39 40 advertised in the newspaper. The wreaths will be placed on graves near the headstones. 41 42 The NH Cemetery Association has asked Marie to be on their board as a director. They meet 43 twice a year at the spring and fall meeting and twice in between. She has accepted the position. 44

- The next meeting will be November 15, 2018 at 1:00pm.
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- 47 The meeting was adjourned at 2 pm
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- 49 Respectfully submitted
- 50 Pat Delisle

