1 Cemetery Trustees Meeting 2 March 18, 2021 3 1:00 pm ZOOM 4 5 In attendance: Marie Grella, Lisa Eastland, Cynthia Dokmo, Eric Hahn, and Pat Delisle. 6 7 Meeting called to order at 1:07 8 9 Citizen Forum: No citizens present 10 Cynthia makes a motion to approve November 2020, January 21st, February 18th, and February 11 25<sup>th</sup> meeting minutes Lisa seconds approval for January 21<sup>st,</sup> February 18<sup>th</sup> and February 25, 12 13 Marie seconds November and January 21 minutes. Role call vote is taken and this motion passes. 14 Clerk of the Works for Forestview Cemetery:: Eric Hahn addresses the Clerk of the Works 15 16 position, he had contacted Beth O'Brien with Stateline Irrigation and she provided 3 companies; 17 Tom Grella of Grella and Son Irrigation, Bill Garrey of Samoset Irrigation and Val La Plant of 18 La Plant Irrigation. Due to time restraints Bill Garrey was not able to submit a cost; Val La Plant 19 offered a rate of \$125.00/hourly, for approximately 20 hours with no not to exceed figure given; 20 Tom Grella of Grella and Son Irrigation has already expressed an hourly rate of \$100.00/hourly 21 with a not to exceed 20 hours/\$2000.00. Eric is willing to recommend that Tom Grella of Grella 22 and Sons Irrigation be awarded the Clerk of the Works position at \$100.00 hourly with a not to 23 exceed value of \$2000.00. Cynthia Dokmo makes a motion to accept Eric Hahn recommendation 24 of Tom Grella and Sons Irrigation and the terms as stated in Eric Hahn's recommendation. Lisa 25 seconds, Marie abstains. Motion passes. 26 This work is expected to begin on Monday March 22, 2021. 27 28 Authorizing payment; Lisa goes through the funds and their available balance; unrestricted 29 fund has 167,000 available. That would pay for the irrigation, landscaping and it would get them 30 started with architectural plan for a shed, The Perpetual Care fund has 1.3 million available, 31 Putnam has roughly \$20,000.00 available, expendable Trust is \$61,000.00, Wilkins there is 32 approximately \$41,000.00 The unrestricted has \$67,000.00. 33 Lisa makes a motion to withdraw \$40,000.00 from the Perpetual Care to pay for the Forestview 34 Cemetery irrigation system and the clerk of the works for Forestview Cemetery Irrigation system 35 installation. Cynthia seconds, all are in favor, this motion passes. 36 37 The Trustees discuss hiring a landscape company to Forestview cemeteries. Eric and Perry have 38 reached out very hesitantly and tentatively to find out what it would cost versus' the 39 effectiveness of hiring a 40 hour seasonal employee for Meadowview and Forestview Cemetery 40 to mow the lawns. Speaking strictly to Meadowview it seems to be in the area of \$600 per cut of 41 Meadowview or in the neighborhood of \$16000.00 or \$17,000.00 a year, that would pay for up to moving 28 times. A 40 hour seasonal employee is approximately \$20,800.00 a year. We are 42

limited with the 40 hour employee and barely able to do a full mowing of just Meadowview during the peak growing season, daily we are doing 1/5<sup>th</sup> and end up sending a highway dept.

employee down to help at the end of the week. The landscaping company would be willing to

mow 2 times a week during the peak growing season and none when it's not needed, this would

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- 47 bring the total to \$16,000 to \$17,000. This would not include doing the raised lots. Eric would
- 48 like authorization to pursue this comparison, he would write an RFP to include raised lots and
- 49 trimming on an as needed basis.
- Lisa makes a motion to have Eric send out an RFP for professional companies to mow and/or
- 51 trim and would include raised lots the cemeteries. Cynthia seconds this, all in favor motion
- 52 passes. Eric will include the other cemeteries in the RFP. There may be enough money in the
- 53 budget to cover the cost of Headstone repair or lifting stones.

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- Cynthia would like to discuss Erics' suggestion about going down to Forestview to look at the placement of the flagpole. Eric would like to point out that when the cemetery was designed the
- 57 circle in the middle was designed for a flagpole. A columbarium has been discussed and its'
- 58 placement would be in the grassy area on the hill, where the flagpole was placed in Andrew
- Mullins presentation.
- 60 Cynthia makes a motion to have the flagpole placed in the middle of the circle as originally
- 61 planned. All in favor motion passes.

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- Lisa asks if the other board members received her email with suggestion regarding the balance of
- 64 Forestview Cemetery. Lisa will resend it.
- 65 Lisa would like to hear from Perry regarding the Trustees replacement plan for trees, replacing or
- 66 planting. This will be added to the agenda for April.

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- Cynthia makes a motion to adjourn at 1:47 pm, seconded by Lisa, motion passes and the meeting
- 69 is adjourned.

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71 The next Cemetery Trustee meeting will be April 15, 2021.

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- 73 Respectfully submitted,
- 74 Pat Delisle

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