

1 CEMETERY TRUSTEES MEETING

2 January 15, 2015

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4 The meeting was called to order by Chairman Peter Bergin at 7:35 am. In attendance were
5 William Belvin, Marie Grella, resident Karen Blood and Perry Day, Building and Ground
6 foreman and Pat Delisle, Executive Assistant.
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8 Minutes of December 11, 2014: A motion to approve as written made by Bill Belvin seconded
9 by Marie, minutes approved.
10

11 Warrant Article 3: This article was approved by the board of selectman on January 12,
12 2015. Marie makes a motion to approve as written, seconded by Bill Belvin, this article is
13 approved.

14 **Article 31: Authorize Process contained in RSA 289:2-a (Cemetery lot sales proceeds to town general**
15 **fund)**

16 To see if the Town will vote to adopt the provisions of RSA 289:2-a which authorized the Town to treat the
17 sale of cemetery lots as sales of town property and deposit any funds received therefrom into the general
18 fund. If adopted, this practice will continue until such time as the Town rescinds this provision.
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21 With the signed/approved Memorandum of Understanding the Right to Inter needs to be
22 modified. Currently it states: "It is understood that said funds are being provided to be held in trust by
23 the cemetery trustees and the same shall be deposited with the town's trustees of the trust fund. The
24 conditions of the trust being that the principal of said funds, as well as any income derived there from,
25 may be fully expended at the discretion of the cemetery trustees and may be used in their entirety both
26 principal and income, but only for the payment of general operating expense, or capital improvement of
27 any cemetery within the control of the trustees at the sole discretion of the cemetery trustees."

28 Marie makes a motion to change the "Right to Inter" as follows:

29 "The purchase price for the granting of the within Right to Inter is the amount of \$_____: receipt of
30 which is hereby acknowledged and shall be deposited to the Town of Amherst account in accordance with
31 current practices." Seconded by Bill Belvin, motion passes.

32 Chestnut Hill Cemetery: Plan Bill makes a motion to accept "Plan B" (which is attached to these
33 minutes) as a set up for the recent changes in Chestnut Hill Cemetery.
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35 Expense Report: Bruce Berry presents a current expenditure Report for Cemetery expenses.
36 The equipment repair line is over spent by \$220.00 The Trustees thank Mr. Berry for the update.
37

38 Marie makes a motion to forward the invoice from Karl Norwood to the Trustees of the Trust
39 Fund approving payment of this Invoice. A letter will be sent from Bill authorizing payment
40 from the perpetual care Trust Fund.
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42 The next scheduled meeting will be February 19, 2015 at 7:30am.
43

44 Bill Belvin makes a motion to adjourn, seconded by Marie, adjourned at 8:10am.
45 Meeting adjourned.
46

47 Respectfully submitted,
48 Pat Delisle