

CEMETERY TRUSTEES MEETING

Thursday January 19, 2017

In attendance were: Marie Grella, Chairperson, Cynthia Dokmo, Lisa Eastland, Bruce Berry, Cemetery Sexton; Pat Delisle, Executive Assistant,

The meeting was called to order by Marie Grella at 9:00 am

Citizens' Forum- There were no citizen comments.

Forestview Cemetery: Doug Grenier re-iterates the details of plans revised on 9/12/16. Section 8 (Phase I) is far enough away from the wetlands, therefore it will not require permitting with DES. This 2016 plan has a revised grave layout to allow ease in access with equipment for maintenance purposes. The cost in 2015 was estimated at \$105,099, currently it would be estimated at \$120,894. The engineering cost - \$53,000 and the boundary survey would be \$8,000. Eric Weinrieb, with Altus Engineering, will be the engineer involved with the Cemetery Trustees. The Cemetery design needs to be kept under 1 acre. There is discussion regarding a memorial wall and it's placement, a scattering garden, memorial trees and the irrigation (there is a pump with a 2" supply included in the proposal) Doug recommends a possible location for a memorial wall. Niches are discussed. The most abundant graves available in Meadowview are the single graves in the flats. Upright headstones are not allowed on single grave lots. Section 8 is designed as all 2 grave lots. Detailed plan for just section 8 will be generated and used for presentation purposes. A scattering area may be possible under the 1 acre limit.

Cynthia makes a motion to rescind the vote for payment to the town of Amherst for expenses and table discussion until the February meeting. This motion is seconded by Lisa, all in favor, motion passes.

Cynthia makes a motion that the warrant article be amended to include a provision that the balance of the principal and interest in the Cemetery Lot Fund be transferred to the Unrestricted Fund into a fund to be named at a later date. Motion is seconded by Lisa all in favor motion passes.

There has been some concern mentioned that an archaeologist on site when reconstructing the granite wall at the Town Hall cemetery.

Batesville invoice in the amount of \$1,038 should be paid out of the unrestricted fund. A letter to the Trustees of the Trust Fund will be drafted.

Meeting is adjourned at 10:20

Respectfully submitted

Pat Delisle