

1 CEMETERY TRUSTEES MEETING
2 Thursday December 15, 2016
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4 In attendance were: Cynthia Dokmo, Lisa Eastland, Bruce Berry, Cemetery Sexton; Pat Delisle,
5 Executive Assistant,
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7 The meeting was called to order by Cynthia Dokmo at 7:35 am
8

9 **Citizens' Forum**- There was no citizen comments.
10

11 **Minutes of November 20, 2016** – Cynthia makes a motion to accept the minutes as submitted,
12 seconded by Lisa Eastland, all in favor, motion passes.
13

14 Cynthia met with Jim O'Mara and Bill Drescher regarding the warrant article and the Cy-Pres petition.
15 The Cemetery Trustees plan to ask the attorney generals' office for 75% of the total cost. The warrant
16 article will ask to withdraw money from the Cemetery lot trust funds and is as follows:
17

18 **"Article for withdrawing funds only from expendable trust for cost of construction**

19 To see if the Town will raise and appropriate the sum of \$_____, (gross budget) for the purpose of
20 defraying costs associated with construction of the Forestview Cemetery and to authorize the withdrawal
21 of said sum from the available balance in the expendable trust established pursuant to RSA 31:19-a, by
22 the passage of warrant article No.____, at the March 2017 annual town meeting, which expendable trust is
23 known as the Cemetery Lot Fund."
24

25 Cynthia makes a motion to request \$150,000 via Cy-Pres, using the perpetual care trust fund. Lisa
26 seconds, all in favor, motion passes. The Cemetery Trustees would like to set up a table at the deliberative
27 session 5 (Feb. 8, 2017) for informational hand-outs regarding Forestview Cemetery construction and the
28 Cy-Pres petition.
29

30 A discussion regarding tomb fees will be added to the agenda for the January meeting.
31

32 Lisa makes a motion to pay the invoice from Pennichuck Water out of the General Supply General
33 Ledger account. This is seconded by Cynthia, motion passes.
34

35 The next Cemetery Trustee meeting is scheduled for the third Thursday in January. January 19th at
36 7:30am at the DPW.
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