## Cemetery Trustee Meeting Tuesday Aug 8, 2017

In attendance: Marie Grella, Cynthia Dokmo, Lisa Eastland, Nate Jensen (by phone)

No Citizen Forum.

Lisa moves to accept the minutes. Cynthia seconded. All in favor, motion passes.

Agenda ordered amended.

Acknowledge Right to Inter for Lot #369. Approve the division of lot 104H, a 2 grave lot at Meadowview to the Dave Salvas Family. Cynthia makes the motion to accept and approve the transfer of the right to inter recipient lot 104H to a trust. Marie seconded. All approved.

Size of headstone: Medlyn Monuments is a local purveyor that uses standard sizes. Cynthia makes the motion to retain the existing headstone size. Lisa seconded, all approved.

As a separate issue, stones have been hit and moved by lawn mowers in Meadowview.

Lot #898: Approve the Right to Inter. Lisa makes the motion to approve, Cynthia seconded. All approved.

Cemetery Trustees have okayed the use of a checklist for further expenditures. Lisa will give to Pat, for future use.

Rules and Regulations/Guidelines for Memorial Garden in Meadowview: tabled for a later meeting. Jacob Roberts has completed his Eagle Scout Project creating the Scatter Garden. There is some work to be done and the Trustees are paying the labor fee to DPW to fix it. Tom Grella is donating the bark mulch. There is donated stone left over from the Eagle Scout Project. In the spring, we will get some flowers from either the Amherst Garden Club or from private citizens. This garden will be <a href="scatter">scatter</a> only, with NO burial of cremains. Marie will instruct Pat on the letter to write to the Eagle Board.

Burial Rates Notification letter: Correct the typo in "Burial" rates. Remove DCS info. The Trustees agreed this was extraneous information that only causes confusion.

Lisa brought up the discussion of land usage of Forestview Cemetery. We have land usage questions for Altus regarding the flood plains and usable land. Lisa will initiate getting Altus to our September meeting. Lisa also mentioned the Trustees need to have a conversation about sub-dividing the unusable portion of land. Cynthia reminded Lisa anything done with that property has to go to Probate Court. Lisa asked to put this topic on a future agenda after we get answers from Altus about the edges of the flood plain.

Old Business: A bill for annual town maintenance was submitted. Cynthia will present @ next meeting from which funds the money will be disbursed. Lisa will work with Pat to file paperwork with the Trustee of the Trust Funds.

Next meeting: September 21, 2017; 1:00 pm at DPW. Topics to include next year's Budget and meeting with Altus. Nate said he will have Eileen send the paperwork to Marie who will forward to the Trustees.