

Cemetery Trustee Meeting
Friday December 15, 2017

In attendance: Marie Grella, Lisa Eastland, Mike Akillian and Pat Delisle.

Meeting called to order at 1pm by Chairman, Marie Grella

No Citizen Forum.

Lisa moves to accept the minutes of November 17 as amended, Marie seconded. All in favor, motion passes.

Granite Wall at Town Hall: Marie would like to have the right side of the Granite wall reconstructed this upcoming year. The total length of the wall is 87' long with a height that is from 3.5 to 3 feet, the wall will be dismantled from base and will be totally rebuilt. Cementing of seams will be as needed. The cost is \$13,550.00 quoted in March 2016. The Cemetery Trustees will look at more grants.

Rowe 647a/Martin 633a: There is discussion regarding moving the current headstone that is in the middle of these lots. The first option is to place the Rowe headstone on the east side of 647a, leaving the Martin headstone is located. Perry will be asked to supply a diagram of where the Rowe's can place their stone, along with a letter of explanation.

Forestview Bids: There is some confusion as to where the bids stands, but this will be discussed with Bruce Berry and every effort will be made to send it out to contractors and have it posted in appropriate areas. It needs to be put on the agenda for awarding.

Cy-Pres: Marie gives an update on the status of the Cy-Pres petition. There is a request from Charitable Trust Unit for a report of all Perpetual Care Funds. Mike suggests that either Lisa or Marie have a conversation Terry Knowles. Marie would like Pat to contact Terry Knowles via email, which will be sent with a copy of the Perpetual Care itemized.

Town Check #577187: This \$600.00 check is made payable to the Cemetery Trustees from The Town and will be deposited by the Trustees of the Trust Fund into the Other Fund. Lisa states that Lori Mix will need a copy of the draft minutes in order to process this deposit. Marie makes a motion for Pat to draft a letter to Lori Mix regarding, designating the \$600.00 to be deposited into the Other Fund, seconded by Lisa, motion passes.

Burial rates: The rates are \$100.00 per season, with an additional \$25.00 per month. As clarification, the tomb is rented for \$100.00 from December 1 through March 31 if storage is required in April (or any other month not included in the Season) there would be a \$25.00 charge.

Forestview: Lisa asks if she can contact Baxter to request surveying or would she have to contact Altus Engineering? Is Altus needed to oversee Baxter? Mike asks what Bruce Berry's role, as far as sexton, to oversee construction? Would Bruce Berry play this role? This will be on the agenda for the next meeting.

The Next meeting is scheduled for Thursday January 18, 2018 at 1pm.
Marie makes a motion to adjourn at 2:15pm, 2nd by Lisa, Motion passes.

Respectfully submitted,
Pat Delisle