CEMETERY TRUSTEES MEETING Thursday February 23, 2017

In attendance were: Marie Grella, Chairperson, Cynthia Dokmo, Lisa Eastland, Nate Jensen, Bruce Berry, Cemetery Sexton, Pat Delisle.

The meeting was called to order by Marie Grella at 1:40 pm

Citizens' Forum- There was no citizen comments.

Invoices due: Lisa Eastland makes a motion to pay 80% of the invoice from the Town of Amherst from the Perpetual Care Fund (17,182.12) \$4,295.53 is the balance and will be taken as follows: Wilkins \$1,000.00; Putnam \$2,000.00: Unrestricted \$1,295.53, Marie seconds, all in favor, motion passes.

<u>Minutes:</u> A motion to approve the February 7, 2017 meeting minutes is made by Lisa, seconded by Marie all in favor, motion passes.

Granite Wall: Marie has met with the Historic District Commission on February 16, 2017. There was some concern about the use of mortar in the reconstruction, no mortar will be used. According to the contractor, Tony Luongo, he will be using granite chips. No soil will be disturbed, if it is or needs to be, work will need to be stopped and Independent Archaeology will need to call to the site.

<u>Deliberative Session:</u> Nate made the presentation regarding Forestview Cemetery at the deliberative session. George Bower had asked about the water level, we will look for a topographical map that was completed. Gordon Leedy questioned the wetland permitting, Eric Weinrieb stated the a permit would be need only if all phases of construction is completed within 10 years. Eric also told Lisa that if we find we need to submit permits, we can do so retroactive.

Lisa would like to have a letter put in the Amherst Citizen; this letter is still being edited. Cynthia Dokmo makes a motion to approve the letter to go into the Amherst Citizen (letter attached to the minutes) upon all Cemetery Trustees viewing it.

Marie Grella received a request from Jacob Roberts, he would like to build a few benches in the area of reflection at Meadowview Cemetery. There is a concern regarding the maintenance, if these benches are wooden. Mr. Roberts will be invited to the next Cemetery Trustee meeting.

Future Cemetery Trustee meetings will be close to 1:00 pm. Meeting is adjourned at 3:10 pm

Respectfully submitted Pat Delisle