

Town of Amherst, NH Cemetery Trustee Meeting 22 Dodge Rd September 22, 2022 7:30 AM

Call to Order at 7:35 am

Marie Grella, Chairperson; Cynthia Dokmo, member; Lisa Eastland, member; Peter Lyon, Selectman; Eric Slosek, DPW Director; Pat Delisle attending.

Citizen Forum; No Citizens present.

July Minutes: Cynthia Dokmo makes a motion to approved the minutes, seconded by Marie Grella, motion passes

Forestview Cemetery Rules and Regulations: There is a question as to what account the funds from the Right to Inter should be deposited. Cynthia states that this will be determined at the budget meeting in October.

Discussion: The Trustees discussed an unusual sized headstone and have agreed to allow it. Cynthia makes a motion to grant an exception in regards to the headstone size for the Spaulding lot #923. Marie seconds this motion, all in favor, motion passes. Trustees have discussed and agreed to acknowledge a right to inter for a lot out of sequence for lot 51F. Cynthia makes a motion to grant the Right to Inter out of sequence, seconded by Marie, motion passes.

- Cynthia makes a motion to acknowledge the Right to Inter for 25C and 107d-2, seconded by Marie,
 motion passes.
- Perry and Marie have discussed a stone for the scatter garden with Adam Medlyn. Names and dates Eric
 can be listed on the stone. \$150.00 would be the cost of the etching on the stone.

Software Bid: Lisa contacted CemSites regarding the price quoted on their proposal and the price in their bid. After removing excess training hours, removing the walk to site option, lowering the data migration from 2 cemeteries to 1, Meadowview is the only cemetery needing data migration), changing the users to 2 instead of 3, brings the final cost to \$23.480.00, Lisa makes a motion to approve the RFP from CemSites in the amount of \$23,480.00, Cynthia seconds the motion, all in favor, motion passes. \$11,740.00 is due initially. Cynthia makes a motion to instruct the Trustees of the Trust fund to pay \$11,740.00 to CemSites from the Perpetual Care Fund for the purpose of paying 50% for cloud based software for cemeteries. Lisa seconds the motion, all in favor, motion passes.

- The next meeting is scheduled for October 20, 2022 at 7:30am.
- 36 Meeting adjourned at 8:20 am
- 37 Respectfully submitted,
- 38 Pat Delisle

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