

CEMETERY TRUSTEES MEETING

Tuesday June 15, 2017

In attendance: Marie Grella, Chairperson, Cynthia Dokmo, Lisa Eastland, Bruce Berry, Pat Delisle. The meeting was called to order by Marie Grella at 1:15 pm

Lisa Eastland made a motion to accept the minutes as amended for May 18, 2017, seconded by Cynthia, all in favor, motion passes.

Lisa makes a motion to eliminate lots 65d, 66c, 66d, 49d, 50c, and 50d: lots 123d-1, 123d-2, and 123d-3, seconded by Marie, all in favor, motion passes.

Memorial Garden: The Memorial Garden will be started on June 19, 2017 Jacob has several groups along with several adults working on the garden. Rain date is set for June 21. The stone will be delivered on the 19th.

Geraniums: The bill for the geraniums will be paid. A discussion follows regarding the placement and origin of the geraniums. Marjorie O'Dell remitted funds for the flowers to be placed on specific lots. The flowers for the Town Hall and Paupers cemetery will need to come out of the General Budget or the unrestricted trust fund. Geraniums of Meadowview lots can be funded from the perpetual care trust fund. The purchase needs to be divided by location. Lisa suggests that a large container of geraniums be placed at the Paupers Cemetery. Cynthia makes a motion to pay the bill as follows: \$52.09 from the unrestricted fund and \$274.72 from the perpetual care fund, seconded by Marie, all in favor, motion passes.

Cemetery Trustee Structure: It is decided that: Lisa will be responsible for the paying of invoices out of the trust funds; Marie will be responsible for the overview of all cemeteries; Cynthia will be responsible the monitoring of the budget (line item detail) and the Trust Funds. Lisa makes a motion to accept this structure, seconded by Marie, all in favor, motion passes. A request should be made for the trustees to receive the MS-9 automatically.

Budget: Cynthia asks if the hours can be calculated to determine how many hours are spent in the old cemetery. The employees will be asked to keep track of this. Lisa makes a motion to approve the budget transfer in the amount of \$2,807.78, seconded by Cynthia, all in favor.

Tombstone: The tombstone for Moses Nichols was straightened and will be monitored until next year, as the roots from a nearby tree are growing under it and moving it.

Jean Hogan, an abutter to the Town Hall Cemetery, would like to plant flowering trees , maybe arborvitae, along the roadway. Researching the status of Beldens Mill Rd. and it's changing to a class 6 road etc. will need to be done. Town Hall will be asked where the boundaries are. Perry and Marie will meet with Ms. Hogan.

The trustees discussed grant research for the granite wall repair on the other side; among them are the DeNicola Foundation, Bob Jackson Foundation and the Bean Foundation.

A motion is made to acknowledge the Right to inter for lot #103H and #73H.
Meeting adjourned at 2:45pm.

Respectfully submitted,
Pat Delisle