

CEMETERY TRUSTEES MEETING

Tuesday July 11, 2017

In attendance: Doug Grenier, G2+1; Eric Weinreib, Altus Engineering, Inc.; Marie Grella, Chairperson, Cynthia Dokmo, Lisa Eastland, Bruce Berry, Pat Delisle. The meeting was called to order by Marie Grella at 1:10 pm

No Citizen Forum.

Cynthia Dokmo made a motion to accept the minutes as amended for June 15, 2017, seconded by Lisa Eastland, all in favor, motion passes.

Forestview Cemetery: In 1999 this project was initiated with Altus Engineering, the cost estimates are the only thing that has been adjusted. Cost is discussed. Bartlett Engineering (?) did the initial survey, however it is not a "Stamped" survey. Altus Engineering and G2+1, Inc. will discuss this with Kevin Bartlett, and will also discuss granite boundaries and getting a complete survey done. A topographic survey is basically a survey of the existing conditions, detailing the location of wetlands, asphalt, elevation changes, etc. The last cost quoted for this survey is \$8000.00 Doug Grenier will check his emails and see how solid that estimate currently is. All work to be complete is within the boundaries of Section 8. Test pits that were done in the past are discussed. High water in the lower area is decidedly not in the area of section 8. The last proposal is dated 2013, attached to minutes. Pictures of the test pits will be taken to show the progress. Bids will need to go out, presented, accepted, and awarded, by the Board of Selectman, this would be a spring project. A contract from Altus Engineering will need to be approved by the Board of Selectman; funds will be available for the engineering portion. Lisa asks about a timeline. Cynthia states that we don't have to rush since we can't start until the spring. The proposal will say: Board of Selectman meeting: "Task 1 confirm seasonal high water table." Shooting for 14 August BOS meeting, has to be in to the BOS for posting of the agenda by 10 August.

Memorial Garden: The Cemetery Trustees will look at the garden to determine what should be planted. Rules for the Memorial Garden and costs associated with it will be researched and discussed at the next Cemetery Trustee meeting.

Cynthia makes a motion to enter into executive session, seconded by Lisa, all in favor, motion passes. While in Executive Session no votes were taken nor motions made.

Cynthia makes a motion to exit executive session, seconded by Lisa all in favor, motion passes.

Marie makes a motion to adjourn at 2:45, seconded by Lisa, all in favor motion passes.

Respectfully submitted,
Pat Delisle

The next Cemetery Trustee meeting is scheduled for Thursday August 3, 2017 at 1 pm