Cemetery Trustees Minutes 1/19/17 Approved

Present: Acting Chair Holly Haas, Acting Sexton Carleton Robie, Tom DiMaggio, Dick Snow, recording secretary Donna Del Rosso

Meeting called to order at 6:33 p.m. followed by the Pledge of Allegiance presented by the Candia Cub Scouts Pack 120 Webelos den.

Regular Business:

<u>Previous Minutes</u> – Carleton motioned to accept as amended. Tom second. No further discussion. Motion passed unanimously.

Holly received a call from the Davis family—they had 2 of her sibling's bodies exhumed and cremated. She had also had her mom pass away as well. She would like to have them put in the tomb together until the Spring then she will have them re-buried in the family lot.

<u>Monthly Operational Status</u> - Carlton reported business for the cemetery has been slow, there may be a possible burial coming in the Spring from Allenstown.

<u>Budget</u> - Budget was reviewed. Holly will ask Donna B. where the donation went and how to move it over to the Cemetery Trustees Fund.

<u>Correspondence</u> – Holly received and read a card from the Webelos, thanking the Cemetery Trustees for the donation. The Trustees thanked the Cub Scouts for their time in placing all the flags at the Veterans lots.

Letter of Interest was received from David Gaylord (Raymond Rd) in regards to becoming a Cemetery Trustees member. David stayed and listened to the Trustees in regards to the care and maintenance of the cemeteries. He was given a book with all the information. The trustees set all the rules and regulations and the worker(s) & sexton will follow thru in maintaining the cemeteries.

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Old Business:

<u>New Sexton</u> - Members discussed different options for paying Martin hourly and contract hours for his rental equipment when he performs manual labor (at Holbrook Cemetery), this would be in addition to his function(s) as "Sexton". Holly will get in touch with Martin to see if he can attend next month's meeting.

Perpetual Care Funds – Vouchers have all been submitted.

<u>Winter Closing</u> - Gates were closed Dec. 10th due to snow coming, back gate will be available if necessary. Acting Sexton Carleton will make sure the road to the tomb will be kept clear.

New Business:

<u>Pontem Cemetery Software</u> - Tom and Holly will work on getting a CAD map of each of the five (5) cemeteries. This will help with the input for the new software with identifying and locating family plots.

<u>Hill & East Candia Cemetery</u> - Holly would like to start the Hill Cemetery to being preserved. Holly will work on grants to acquire funds to start this process.

<u>List of Items Allowed in Cemetery</u> - Trustees discussed the acceptable items that should be allowed on the lots. No solar lights at all will be allowed. Other issues were the wreaths, Christmas ornaments, Christmas trees etc. Only 1 flag per grave & 1 wreath, urn or flowers.

New Warrant Article – Article was reviewed and accepted by BOS.

Other Business:

NH Membership dues are coming in soon. Members will each receive their own.

Tom motioned to adjourn at 8:20 p.m., Carleton second. No further discussion. Motion passed unanimously.

Next meeting: Thursday, Feb. 16th @ 6:30 p.m. Town Hall Meeting Room.

Minutes respectfully submitted by Donna Del Rosso.