

**CEMETERY TRUSTEE MEETING
AUGUST 5, 2014**

**PRESENT: Janet Brown, Chairperson; Bill Tiffany, Member & Recording Secretary
and Rob Gordon**

GUEST: None

The meeting came to order @ 6:00 pm

1. Janet Brown will attend the CIP Meeting on August 6, 2014 @9:30am
2. ~~%~~Oil Mill+ Cemetery Project: The Police Department is donating their time for traffic control. However, on the first day of the project, August 4, 2014, after two hours on the project, the traffic was obeying the construction signs and I told the Officer he could leave as long as we could call him if need be in the future of the project.
3. We would like to thank DPW Director, Tim Redmond, for the loan of the ~~%~~Work Area+ signs and cones.
4. Motion: by Janet Brown, 2nd by Rob Gordon to pay the members of the John Stark Lacrosse Team \$300.00 for painting the new fence at ~~%~~Sugar Hill+ Cemetery with two coats of white paint, and also the new gate at the ~~%~~Eaton+ Cemetery. This money will be taken out of the ~~%~~Maintenance Fund+.
5. We have had a few complaints about the grass not being mowed in a timely manner at some of the cemeteries. Janet Brown has spoken with the Lawn Care Contractor.
6. ~~%~~Mark James Stone Masonry+ of Henniker, started the construction of the new stone wall at the ~~%~~Oil Mill+ Cemetery on River Road on August 4, 2014. It looks great so far!
7. Rob Gordon made a motion: to ask the Trustees of the Trusts Funds to take \$85,000.00 from the excess perpetual care income for the purchase of the Gordon Paula Brown land on East Road adjacent to the ~~%~~Centre Square+ Cemetery. This is for the expansion of the ~~%~~Centre Square+ Cemetery, and the costs of documents to transfer the land. The balance in the CY Pres Account is \$237,554.00 as of July 30, 2014. 2nd by Bill Tiffany. The vote showed all in favor.

Meeting adjourned at 7:22 pm.

Respectfully submitted,
William F. Tiffany
Recording Secretary