## CEMETERY TRUSTEES MEETING MINUTES February 20, 2019

Present: Trustees Wendy Brien-Baker, Raymond Barker and Iris Campbell

Meeting was called to order at 4:15 p.m. by Chairman Campbell.

Trustees approved and signed the minutes of October 30, 2018.

The Trustees discussed the changes which have been made to the 2019 proposed budget by the Selectmen. The \$4,000 for Major Maintenance Projects was removed and will now be requested for addition to the Capital Reserve Fund for Maintenance and \$1,000 has been removed from the requested \$2,500 for Grass Seed, Etc. line item. This leaves the Trustees with an operating budget of \$27,775 (\$26,000 of which is for Contracted Costs).

The Trustees discussed the maintenance contract and the need to put it out to bid. It was decided that in September the Trustees would advertise for maintenance bids of the Town's cemeteries for 2020.

The Trustees discussed information received from the New Hampshire Cemeteries Association and decided to have the chairman join in order to take advantage of the expertise of other cemetery trustees.

The Trustees discussed the work being done at Pine Hill Cemetery and decided to limit the work to \$4,000.

The Trustees discussed applying for a grant from the Conservation License Plates Grants – Moose Plate Grants. Chairman Campbell will look into the application process for 2019.

Chairman Campbell asked if there was any further business to consider.

Seeing none, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Inis Campbell

Iris Campbell Chairman

Date: 1/18/19

Iris Campbell, Chairman

Wendy Brien-Baker

Raymond Barker

Raymond Barker