Minutes of Tamworth Trustees of Trust Funds & Tamworth Trustees of Cemeteries 5 PM, Jun 12, 2012 At Cook Memorial Library

Present: Cemetery Trustees: John Wheeler, Mark Albee, and John Roberts Trustees of Trust Funds: John Wheeler and Willie Farnum. Absent Alex Cook Also present: Jay Rancourt, Cook Librarian

- 1) Jay reviewed the results of looking into hosting the Pontem software at the Library and the need to expand the server and to get an additional back up drive for the Pontem files. Jay will draft a letter to the Tamworth Foundation requesting funds to purchase the system and equipment. The TOC agreed to request the funds from the Foundation.
- 2) The minutes of 5/15/12 meeting were approved.
- 3) Cemetery Operations:
 - a) Lot deeds: RSA 289:18 indicates a cemetery lot unused for 50 years may be taken back and resold under certain procedures. The 50 year limitation shall be used in future lot deeds.
 - b) Flags for veteran graves at the Wonalancet Cemetery were not placed by Girl Scouts due to a misunderstanding and complaints were received. Mark and John R are to apologize to the callers and Mark will inspect more carefully next year.
 - c) Mark has replaced the granite post at Riverside that was broken by plows last winter. Paul King suggested the NE corner be eyeballed from the existing boundaries and put in a marker. We approved using the existing partial granite post.
 - d) Diane Robinson has the Key to the Chocorua vault. Mark will get it and the Trustees will look inside and at spalling problems at a later date.
 - e) The name of Jessica Felix from Freedom was brought up for gravestone restoration. Mark will contact her and see if she would meet with us to give us some costs and ideas for repairs.
 - f) Private cemeteries are to have one July mowing and a fall clean up.
 - g) John R will determine if the 2008 master plan listing of Town owned cemeteries is correct.
 - h) Capital Improvement Plan request: John W noted that the CIP Committee has requested any capital improvement projects expected over the next 6 years. We decided to request \$20,000 for road improvements in 2016 at the Chocorua Cemetery.
- 4) TOT reports prepared by John W for May were reviewed. The bank and NHPDIP have been told to send reports to the Town office address rather than directly to John W's home.
- 5) The next meeting of Trustees of the Cemeteries and Trust funds will be at 5 PM, August 14, at Cook Library.

The meeting adjourned about 6:43 PM.

Respectfully submitted, John B. Wheeler

T of T & Cem minutes 061212