

Minutes of Tamworth Trustees of Trust Funds & Cemeteries
Cook Memorial Library and Tamworth Town Office
12 July 2011

Trustees in Attendance: John Wheeler, David Haskell and Alexandra Cook. Other attendees: Chris Kline, Nancy Russell and David Bowles.

The Trustees reviewed and approved as written minutes of the 10 May meeting.

John presented the Report of Trust Funds as of 7 July 2011. Currently there is approximately \$601,460 in the overall account. Tamworth Brett School requested another \$30,000. This year to date the 2 requests total \$115,000.

Currently there is a situation with the water supply to the Veterans Monument and the Lakes Region Water Company. The LRWC claims we should have a separate account and not get our water from the Unitarian Church line. It is claimed that the connection the church is an expansion of the existing service area. Currently we have to the end of July to clear this matter up. Our options are to ask the Public Utility Commission to waive the fees, or arrange to pump water from the river or open an account and pay the year round fee of approximately \$750. This would be for water needed to water plants and about 1300 sq feet of lawn for 6 months of the year. Tom Mason of the LRWC wants to work with us but says the PUC has to waive their regulation. David said last year he asked Tom for their regulations and just got a copy of a letter from DES that was sent to Mason originally. It appears that the answer in the DES letter does not make the above claim valid. John will follow up and write to the DES regarding this matter.

Nancy Russell and David Bowles came to talk about the Veterans Monument. They need to add 3 names and name changes on the Veterans Monument. The names are John R. Thomas, Roger Elliott and Harold Wiggin. Laconia Monument has made a bid of \$403 and Arthur's Memorial has made a bid of \$700+. They will handle this matter.

John presented a proposed letter, for Trustees approval, that he wants to present to the Selectmen. It involves the matter of who has authority to building a shed on cemetery grounds. It cites the responses that the Trustees got from the Local government Center which supported the authority of the Trustees. The letter was approved and will be delivered to the Selectmen. A copy is attached.

The Trustees discussed Ordination Rock maintenance. We have a \$925 bid from Jason Noyes to remove overgrown trees. We have carried over approximately \$700 in a maintenance fund from last year so we have the funds for this work. A deed has been found that states the ownership of Ordination Rock is the Selectmen's Board. The Selectmen will be notified of this ownership and will be asked if they want us to proceed with this work. At the same time David will notify the Selectmen that the Old Town House property (at the corner of Cleveland Hill Road and Hollow Hill Road) is under the ownership of the Trustees. We believe they are unaware of this. David will do this in the form of a letter. Enclosed in the letter will be the verifying deeds.

We had a visit from Chris Kline telling us of a wonderful map that is being printed soon. It is a map of the 'Cemeteries, Graveyards, Burial and Memorial Sites' in Tamworth, NH. It will also have historical information printed on the back of it. It will be in color on a 17 x 11 sheet and is entirely funded by the Friends of the Library. She gave us a preview and we all agreed it looks great! This map should be ready mid august. We all look forward to it.

The following nominations were made and accepted:

John Wheeler – Chairman of the Trustees for 2011-2012. David Haskell – Trustee in charge of Cemetery Maintenance and Sales. Alexandra Cook – Secretary.

Our next meeting will be Tuesday, August 16th, 2011 at 1 PM at the Cook Library.

Respectfully submitted,

Alexandra Cook, Trustee