Minutes of Tamworth Trustees of Trust Funds & Tamworth Trustees of Cemeteries 5 PM, February 5, 2013 At Cook Memorial Library

Present: Cemetery Trustees: John Wheeler, Mark Albee, and John Roberts Trustees of Trust Funds: John Wheeler

- 1) The meeting opened at 5:40 PM.
- 2) The minutes of the 1/8/13 meeting were approved.
- 3) Copies of the 2012 report as submitted to the Town Office were distributed.
- 4) Cemeteries:
 - a) John W reported he has talked with Marcus at Pontem concerning the maps to be used. We need to work on the maps of the older cemeteries to see if we can fudge lines sufficiently to make sense with a numbering system. We thumb from Pontem turned out to be just that, not the software. John gave a summary of the discussion with Marcus.
 - b) Wonalancet boundaries: Paul King has been in touch with Thorne engineering concerning the boundary questions. Mark reported he had talked Paul who indicated he is working on getting the issue settled before the March Planning Board meeting.
 - c) Maintenance contracts: John R and Mark had worked on revising the Tuftonborough RFP for cemetery maintenance. They were reviewed. Mark will get a revised copy made and sent out. John R suggested we have Cassandra review and edit them.
- 5) The next meeting of Trustees of the Cemeteries and Trust funds will be at 4 PM, February 26, at The Town Offices.

Respectfully submitted, John B. Wheeler

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