## Minutes of Tamworth Trustees of Trust Funds & Tamworth Trustees of Cemeteries 5 PM, May 15, 2012 At Cook Memorial Library

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

- 1) The minutes of 4/11/12 meeting were approved.
- 2) Willie Farnum has been appointed by the Selectmen to fill the vacancy left for the three term when no one filed for the position and the top write-in candidate refused the position. Willie will fill the position until the 2013 electionA report from Jay Rancourt re Pontem software was reviewed. Additional questions raised included can the trustees access the program from outside to add information and get answers?
- 3) TOT reports prepared by John W for April were reviewed. The bank and NHPDIP reports are to be mailed to the Town office address rather than directly to John W's home. Willie will investigate the use of the NHPDIP vs. other banks.
- 4) Cemetery Operations:
  - a) UUFESS water: Waiting for Water Co response. Veterans' memorial plot was put under TOT management by a 1986 Town Meeting vote.
  - b) Flags for veteran graves are being placed by the Boy and Girl Scouts. Mark has ordered a replacement granite post for the Riverside post that was broken by plows last winter. The northeast corner of the cemetery needs to be surveyed and a permanent marker installed. Mark will talk to Jim Boothby, the adjacent owner concerning the corner.
  - c) Paul King has surveyed the Wonalancet cemetery. He has not done the Chocorua Cemetery corner yet.
  - d) John W. received a proposal of not more than \$100 from Gary Jones to repair the front of the vault at the Chocorua Cemetery. He is to be given the OK to do the work. Gary mentioned that in the long run, we should look at the drainage coming from above, as the spalling is probably due to water getting in behind the mortar.
  - e) The Selectmen have asked Chris Clyne to talk to us about the Town Pound at ordination Rock. She will talk to David Bowles and see if they can get donations to rebuild the fence and rehang the sign which is now at the Town garage for safe keeping.
  - f) Mark is wondering what the effect of the 20 year ownership provision that is in the lot deeds. He will do more investigation.
  - g) The next meeting of Trustees of the Cemeteries and Trust funds will be at 5 PM, June 12, at Cook Library.

The meeting adjourned about 6:36 PM.

Respectfully submitted, John B. Wheeler

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