

Minutes of
Tamworth Trustees of Trust Funds &
Tamworth Trustees of Cemeteries
5 PM, November 27, 2012
At Cook Memorial Library

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

- 1) The meeting opened at 5:20 PM.
- 2) The minutes of the 9/18/12 TOT meeting were approved by the TOT.
- 3) The minutes of the 10/30/12 TTC meeting were approved.
- 4) John W's reports of Trust funds as of 10/30/12 were reviewed. A letter from Charter Trust re investing Trust funds with it was given to Willie for follow up.
- 5) A request from the Library for \$4565.96 from the Library Building Reserve Fund was approved.
- 6) Cemeteries:
 - a) There is a budget review meeting with the Selectmen at 10:15, 12/10. Mark will not be available.
 - b) There was a discussion concerning the price of lots. Members are to review their notes.
 - c) The revised wording for the lot deeds was approved.
 - d) Re: the extent of the Pratt Mayer lot at Chocorua Cemetery. The owner is to be contacted indicating that we cannot sell more lots around the existing as we have not been able to find any maps of the lots in that area. Further research is needed.
 - e) The Ameraults are interested in moving their lots from the west section of Chocorua Coville Addition to the east section. They are in the process of selecting which lots.
 - f) Chocorua west Coville addition: Overshiner deed is E21 and E22, but corner markers are for E22 and E23. John is to prepare a corrected deed.
- 7) Andrea Kennett stopped in and indicated she was interested in helping with cemetery operations and software.
- 8) Mark will draft a report for the cemetery trustees for the Town Report.
- 9) The next meeting of Trustees of the Cemeteries and Trust funds will be at 5 PM, January 8, at Cook Library.

The meeting adjourned 6:56 PM.

Respectfully submitted,
John B. Wheeler

T of T & Cem minutes 112712