

Minutes of
Tamworth Trustees of Trust Funds &
Tamworth Trustees of Cemeteries
5 PM, January 8, 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 5:00 PM.
- 2) The minutes of the 11/27/12 meeting were approved.
- 3) Cemeteries:
 - a) The price of burial lots were set at a) \$500 for full and cremation lots for Tamworth residents (registered voter or with other proof of residency) and property owners, and b) \$1000 for all others.
 - b) John W reported he will be confirming the maps to be used with Pontem shortly. We have received the software thumb drive but have not used it.
 - c) Wonalancet boundaries: Paul King has been in touch with Thorne engineering concerning the boundary questions. Mark will follow up to make sure the two come to agreement and see that we can report to the adjacent property owner and easement holders that all is OK before the March Planning Board meeting.
 - d) Maintenance contracts: John R passed out a copy of the request for proposals used by Tuftonborough for cemetery maintenance. He and Mark will work with this as a base for putting out an RFP for Town Cemeteries which they will have ready for the next meeting. A second meeting will be held in February to meet with the present contractors to discuss our intent and the RFP. Late April would be the expected date for proposals to be received to allow prospective contractors time to see the cemeteries without snow.
 - e) John W is to provide revised deeds for Glaws and Coulter and check on Cannon lots in the Chocorua west section.
 - f) Town Pound at Ordination Rock: Mark will be in touch with Chris Clyne and Dave Bowles to keep this project going. We hope the reconstruction can be done with volunteers.
- 4) A draft annual report for the Town Report was reviewed and edited. John W will revise and send out copies for final OK. It is due January 18.
- 5) The next meeting of Trustees of the Cemeteries and Trust funds will be at 5 PM, February 8 and 29, at Cook Library.

The meeting for the Cemetery trustees was adjourned at 6:30 PM and the Trustees of Trust Funds meeting was continued to 7 PM, January 9 at Brett School where Willie Farnum and John W reviewed and approved John W's reports of Trust funds for 2012.

Respectfully submitted,
John B. Wheeler

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