Minutes of the Tamworth Trustees of Cemeteries 5:30 PM March 28, 2018 At Cook Library

Members Present: Mark Albee, John Roberts, and John Wheeler

- 1. The minutes of 1/16/18 meeting were approved.
- 2. Organization: After discussion it was voted to keep the same organization, i.e.; Chairman John Wheeler, Main contact with contractors Mark.
- 3. Operations:
 - a. The final budget report for 2017 and the 2018 budget were reviewed. We may consider hiring someone at the end of the year to record data in the Pontem system if there is money available.
 - b. Draft maintenance report and expense requests drafted by Mark were approved.
 - c. John R will pick up corner markers and place them in the Chocorua vault when the snow has gone.
 - d. Projects for the year: Chapman cemetery improvements and Ordination Rock gate. Propose to put together some specs and advertise for contractors.
- 4. The outstanding cemetery list was reviewed: John W will follow up with Beverly Pike and Mrs. Straw re payment for lots. Corner markers are needed for Rourke, Schipani and Drew. John R and Mark will install. John W will take on water sealing the Town Pound railings.
- 5. Pease Hill Cemetery: Mark will contact Paul King re description of a ROW for equipment to the addition and John W will contact the owner (Denver Ripple) to get approval for such.
- 6. Mark had been contacted by DOT re cutting of dead trees on Cleveland Hill Road by the cemetery. Mark was authorized to sign approvals.
- 7. Next cemetery maintenance day will be in September. Mark will contact Karl Nydegger to determine a good date for him.
- 8. The next meeting will be April 25 starting at 5 PM at the Chapman Cemetery in Chocorua village at 5 PM and then continuing at Cook Library.
- 9. The meeting adjourned at 6:48 PM.

Respectfully submitted, John B. Wheeler

Cemetery minutes 032818