

Minutes of Tamworth Trustees of Trust Funds & Cemeteries
Cook Memorial Library
2:00 PM, January 31, 2012

Present: Trustees Alexandra Cook, David Haskell, and John Wheeler

Also Present: Joan Casarotto

1. The minutes of the January 20, 2012 meeting were approved.
2. The MS-9 and MS-10 reports for 2011 were reviewed and signed. The December balance of all funds was \$607,635.15.
3. David presented web presentations of cemetery record keeping systems. Pontem software was felt to be the best and had good recommendation from the Moultonborough cemetery director. The final action will depend upon passage of the budget by Town Meeting and the approval of the new Cemetery Trustees.
4. David indicated he would draft some cemetery rules and regulations for review.
5. John had no new information on the acceptance procedure for donations for grave stone repairs. He has yet to write the proposed letter of understanding on the UUFES water for the veterans' memorial.
6. David indicated he would not be filing for the trustee position – his term will be complete this year.
7. The next meeting will be determined later.

The meeting adjourned at 3:24 PM.