

**Minutes of Tamworth Trustees of Trust Funds & Cemeteries
Cook Memorial Library and Chocorua Cemetery
2 PM, Tuesday, 18 October 2011**

Present ~ Trustees: John Wheeler, Alexandra Cook RECEIVED

JAN 14 2012

TAMWORTH SELECTMEN

Our Trustee Minutes for the September meeting were amended and approved.

Balance of funds, as of 17 October 2011, are \$606,166. John moved \$180,000. from a Money Market account to a CD. This will earn 1% vs approximately .03%. The CD will come due 8/21/12. John looked into becoming a True North customer at the Northway Bank (as told to check into by Will Farnum last meeting) but it is not available to 'commercial' customers.

There was a discussion about corner markers. When a plot is purchased corner markers would be a good way to establish a boundary and alleviate future confusion. But, they are an extra cost. A suggestion was (less expensive) corner pins and we could have a supply on hand to sell (for cost) to plot owners. We could mark the tops with the initial or lot number. Mowing over them shouldn't be a problem as they could be set low enough to mow over. We will discuss this further.

Cemetery lot surveying, and exactly which stones need repair vs. available funds, and record keeping software systems are 3 topics carried over to the next meeting when David is with us.

On September 26th John sent an email (preferred communication route) to Terry Knowles at the Attorney Generals Office about the suggested method to be used for accepting gifts and donations for the cemeteries. No response yet.

We reviewed the September 22nd letter from Town Atty Sager which discussed the matter of the Tamworth Trustee of Trust Funds and Cemetery Trustees being the same. A resolution is needed although the situation has comfortably been this way for over half a century without a glitch at any time. It was discovered around 1955 the Town Warrant listed the Cemetery Trustees individually for the last time. The Trustees of Trust Funds would like to remain as Cemetery Trustees. John will draft a letter to that effect to the Board of Selectmen indicating that we feel it should remain a combined board.

John submitted the budget for 2012 in the amount of \$32,526, which is \$500 more than last year.

Our next meeting will be at 2 PM at the Cook Library on Tuesday, November 15, 2011.

Respectfully submitted,

Alexandra Cook, Trustee