

Minutes of Tamworth Trustees of Trust Funds & Cemeteries
Cook Memorial Library and Chocorua Cemetery
1:00 PM, August 16, 2011

Present: Trustees David Haskell and John Wheeler; absent: Alex Cook

Also Present: Warren J Mackensen, President Mackensen & Co, Inc

1. The minutes of the July 12, 2011 meeting were approved with minor corrections.
2. Warren gave an extensive description of the services his company could provide to increase the earnings on trust and capital reserve funds and the reporting that they would do. He will provide us with information on his existing clients and records.
3. MS-9 and fund status forms as of 7/31/11 were presented by John.
4. Cemetery related:
 - a. The tree repair and removal work at Ordination rock has been completed.
 - b. Headstone repairs: Dave has had two families talk to him about headstone repairs. He is following up.
 - c. Method of receiving gifts: No progress by John.
 - d. Software investigation: No progress by Dave.
5. The veterans' memorial irrigation water supply has been disconnected in the UUFES basement.
6. Selectmen related:
 - a. No response to the letter sent by the Trustees in July.
 - b. Ordination Rock and Old Town House property adjacent to Ordination Rock Cemetery ownership: Dave found some reference to such being transferred to the Trustees in the 85 and 86 Town Reports, but has to confirm with the Town Clerk's minutes book.
7. John and Dave continued the meeting at the Chocorua Cemetery and met with Anita Kunhardt concerning the boundaries of her lot and the purchase of another. After doing further measuring and siting, it became clear that we need to get a surveyor to pin the corners of various sections of lots in the active cemeteries in order to lay out lots correctly. Dave will contact Paul King with the hope that Paul will provide such gratis as he had indicated to John at one time that he might be willing to be a member. We would work with him doing the layouts.
8. The next meeting will be determined later.

The meeting adjourned at about 4 PM.

Respectfully submitted,

John B. Wheeler