

Minutes of Tamworth Trustees of Trust Funds & Cemetery Commissioners
Tamworth Town Office
10 AM, May 5, 2010

Present: Trustees David Haskell, and John Wheeler

Also attending: Joan Casarotto

1. The minutes of January 22, 2010 were approved as written.
2. No new member to replace Harold has been found. John is to try contacting Juno Lamb again. David will continue looking.
3. Investment policy voted: To use the New Hampshire Public Deposit Investment Pool as the primary investment tool, with Cemetery funds to be held at a local bank with good interest rates (currently Northway bank money market) and a small checking account. Other banks are to be reviewed for service and rates.
4. Perpetual care v. operating funds: Dave reported he thinks the RSA's require 10% site purchase must be in perpetual care
5. Lot locations and sales: David has obtained some information on GPS programs and systems for locating lots and will continue checking on costs and recommendations. We would like to have a better system for laying out individual lots. Decided: Lots are to be sold in sections in sequence to the extent possible, not randomly. Four corners of the lots are to be marked by the town and the owner is to place permanent markers prior to burial.
6. Trees: Dave has received calls concerning dead trees at Ordination Rock and damaged trees at the entrance to the cemetery. A site visit was made. Dave will obtain estimates for the removal of the dead trees and for maintaining the damaged trees. After that is received, we can determine how to proceed.
7. Veteran graves and flags: Dave has purchased flags for veterans' graves and will work with the Boy Scouts to get them placed prior to Memorial Day.
8. A site visit or Ordination Rock and cemetery was made.

The meeting adjourned about noon.

Respectfully submitted,

John B. Wheeler