## Minutes of Tamworth Trustees of Trust Funds & Tamworth Trustees of Cemeteries 5 PM, October 30, 2012 At Cook Memorial Library

Present: Cemetery Trustees: John Wheeler, Mark Albee, and John Roberts Trustees of Trust Funds: John Wheeler (No quorum)

- 1) The Library received notification that our revised Tamworth Foundation grant request has been approved for the purchase and installation of the hardware needed at the Library for Pontem Cemetery software for \$1402.
- 2) John W's reports of Trust funds as of 9/30/12 were noted. The PDIP fund #36, Transportation Enhancement Capital Reserve Fund, created in 2005, balance of \$26,309.18 has been paid to the Town as the Town Meeting voted to discontinue it in Article #5.
- 3) Cemeteries:
  - a) The deed changing the Bates lot at Ordination rock from M1 to K1 was signed by the Trustees. Mark will take it to the Bates to be signed.
  - b) The cemetery stone repair session on October 13 with Jesse Felix at the Cleveland Hill Cemetery was very successful. About 12 people attended and 25 stones were reset from either flat on the ground or severely tipped. Many were also cleaned. Mark is to send a letter of thanks to Jesse. We hope to have two additional work days next year, one in the spring and one in the fall.
  - c) The future deeds to cemetery lots is to add the word "Town" to #4, indicating it is the Town cemeteries that are open to the public rather than all burial sites.
  - d) Re: the extent of the Pratt Mayer lot at Chocorua Cemetery. The owner is to be contacted indicating that we cannot sell more lots around the existing as we have not been able to find any maps of the lots in that area. Further research is needed.
  - e) The Ameraults are interested in moving their lots from the west section of Chocorua Coville Addition to the east section. Mark is to work with Paul King on this.
  - f) Chocorua west Coville addition: Overshiner deed is E21 and E22, but corner markers are for E22 and E23. Corrected deed is needed.
  - g) Mark is to request Paul King to get the Wonalancet boundary change to the Planning Board this year.
  - h) John W sent the budget request to the Selectmen with \$27000 for maintenance, \$2000 for gravestone repair, \$2000 for surveying and \$650 for software maintenance.
- 4) The minutes of 9/18/12 meeting were approved.
- 5) The next meeting of Trustees of the Cemeteries and Trust funds will be at 5 PM, November 27, at Cook Library.

The meeting adjourned about 6:00 PM.

Respectfully submitted, John B. Wheeler