

Minutes of Tamworth Trustees of Trust Funds &
Tamworth Trustees of Cemeteries
Cook Memorial Library
2:00 PM, March 27, 2012

Present: Cemetery Trustees: John Wheeler, Mark Albee, and John Roberts

Trustees of Trust Funds: John Wheeler: Absent: Alexandra Cook, due to illness in her family,
and David Haskell due to previous engagement.

Also Present: Chris Cline, briefly.

As only one member of the Trust Funds Trustees was present, no meeting of the Trust Funds could be held.

John W welcomed the new Cemetery trustees. As a result of Town Meeting, there are now two committees, rather than a combined committee. It was agreed that the Cemetery Trustees (CT) would like to hold joint meetings with the Trustees of Trust Funds (TTF) when possible.

John W was elected Chair of the CT.

1. The minutes of the January 31, 2012 meeting could not be approved due to lack of members that were present at that meeting.
2. Mark agreed to be the point man for the cemeteries. He will meet with Dave Haskell, who has indicated his willingness to work with the CT and show Mark what he has been doing.
3. The Town Meeting approved budget was reviewed.
4. John R will ask the Selectmen to vote to authorize the CT to sign lot deeds unless the Selectmen want to sign them.
5. The proposed cemetery software was discussed and it was voted to authorize the chairman to order the Pontem system if Chris and others are willing to do the inputting of data. Dave Haskell is to be present next week with a briefing on the system so Chris and others can get a better idea of what will be involved. A grant application needs to be written to The Tamworth Foundation for the funds, as agreed when preparing the budget.
6. As a result of discussion of cemetery maintenance, Mark will call the present contractors to attend our next meeting at 6 PM on April 3 to introduce ourselves and discuss the work procedures that are taking place and to insure they continue this year.
7. John R reported there is going to be a Selectmen's meeting at 4:30, April 5 to discuss the Veterans Memorial water situation and the CT is invited to attend as the Memorial is under the control of the CT.
8. We are interested in getting some cemetery rules and regulations written.
9. The next meeting will be at the Library at 5 PM, April 3, 2012.

The meeting adjourned at 6:35 PM.

Respectfully submitted,

John B. Wheeler