## Minutes of Tamworth Trustees of Trust Funds & Tamworth Trustees of Cemeteries Cook Memorial Library 5:00 PM, April 3, 2012

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

Trustees of Trust Funds: John Wheeler and David Haskell: Absent: Alexandra Cook, due to

illness in her family.

Also Present: Chris Cline and Debbie Wilson.

Minutes of the March 20 and 27, 2011 meetings of the Trustees were approved.

Dave showed the Pontem software videos. Several questions were raised: Would Pontem send a representative to Town to help set up the program; Where would the program reside – library server or separate computer; Would the library allow its equipment to be the host; Does the on-line provision require additional charges from Pontem; Who would do the initial setup? Chris will talk to Jay Rancourt and to Pontem to find out more.

Mark will talk to Paul King and give him the OK to do the surveying work proposed in the budget.

At 5:55 Cemetery contractors Jeremy Beauchesne, Tony Eldridge, Rod Fawson and Michael Stepien joined the meeting to discuss work for the coming year. They informed the trustees of the work that they have been doing in the past. The trustees requested detailed bills be submitted indicating the dates, hours, type of work, and location be indicated. Current certificates of insurance are required. There are no additional maintenance funds available this year, but some more surveying is needed, so there may be limitations placed on the frequency of mowing.

One Riverside cemetery granite post was broken by plows this winter. Mark will work on getting a replacement.

Pease Hill cemetery, not owned by the Town, has a large dead pine tree that needs to be removed which will be difficult due to the placement of grave stones around it.

The next meeting of the Cemetery Trustees will start at the Town Office at 1 PM, April 11, 2012 for the purpose of viewing the cemeteries.

The meeting adjourned at 6:39 PM.

Respectfully submitted, John B. Wheeler

TofT & Cem minutes 040312