Minutes of Tamworth Trustees of Trust Funds & Cemetery Commissioners Cook Memorial Library and Tamworth Town Office 2:00 PM, October 1, 2010

Present: Trustees David Haskell, and John Wheeler

- 1. The minutes of May 5, 2010 were approved as written.
- 2. The meeting adjourned to the Town Office in order to get an up to date printout of 2010 expenditures which were obtained and reviewed. There is a balance of \$5608 remaining, but not all bills are in yet.
- 3. Dave has obtained information and recommendations for the purchase of computer cemetery data programs at approximately \$750. He has a volunteer ready to enter the information from our card file. After determining the expected balance in the current year, it was <u>voted</u> to authorize the purchase of such a program, provided there are sufficient funds.
- 4. Dave has obtained proposals for removing dead trees from Ordination Rock and Chocorua Cemeteries. He will get some clarifications and then contract for the work, provided there is enough money left in the budget.
- 5. John will do up a memo to the Board of Selectmen requesting funds for 2011:
 - a. Workers comp \$126 or as town office determines.
 - b. Electric for veterans memorial lighting \$400
 - c. Maintenance \$27.000
 - d. Gravestone repair \$2,000. This would be spent for repair of stones only where there is perpetual care interest available for such. (Other gravestone repairs could be done/contracted for at the end of the year using general maintenance funds, if available.) The average expected cost for re-erecting stones is \$75.
- 6. Dave will request permission to move some of the topsoil piled at the Town Office back parking lot to the cemeteries for grave site repairs.
- 7. We will call a meeting this fall with the cemetery maintenance contractors to assist in the preparation of specifications for bidding out the maintenance of the cemeteries.

The meeting adjourned at 3:15.

Respectfully submitted,

John B. Wheeler

TofT minutes 100110