

Meeting Minutes – October 15, 2015

Chairman Snow opened the meeting at 6:30 PM in the Meeting Room of the Candia Town Office Building with the Pledge of Allegiance and provided proof of posting. Trustees Hass and Robie were also present. Administrator Donna DelRosso was also present.

Regular Business:

Public Meeting: guests Tom DiMaggio & Michael Pouliot.

Carlton motioned to accept minutes as written, Holly seconded, no further discussion, Motion passed unanimously.

Monthly operation status report. Dick presented the members with a report of the cemetery business that has occurred since Aug 21st, 2015.

Holly motioned to use the budget to ask Bo Cooper to trim the trees in the Holbrook, Hill and Village cemeteries, Carlton seconded, no further discussion, motion passed unanimously.

Holly motioned, Carlton seconded to pay Donna Del Rosso 5 hrs for Aug & Sept, no further discussion, motion passed unanimously.

Old Business:

Holly motioned to change the single cremation lot to be \$100, Carleton seconded, no further discussion. Motion passed unanimously.

Holly motioned to accept the new cemetery fee schedule to start on Jan 1st 2016, Carleton seconded, no further discussion. 2-1 vote, motion passed.

Discussion regarding the resignation of the former sexton. Holly and Carleton would like to hold off on accepting the resignation at this time.

Holly motioned to accept Mr Michalek's resignation with regret, Carleton seconded, no further discussion, motion passed unanimously.

Holly motioned to accept Mr Simonsma's resignation with regret, Carleton seconded, no further discussion, motion passed unanimously.

New Business:

After discussion with the guests, Carleton motioned to recommend Tom DiMaggio & Michael Pouliot to the BOS for appointment as cemetery trustees. Holly seconded, no further discussion, motion passed unanimously. Holly will draft a letter for the BOS for their Oct. 26th meeting.

Dick will work on the voucher for the Trustees of the Trust Funds for Perpetual Care reimbursement funds.

Michael would like to know if there is any pertinent information so that he and Tom might learn different functions and areas of being part of this committee. Carleton suggested that the next meeting include a work session to cover various parts of the process.

Carleton motioned to adjourn a@8:35 p.m., Holly seconded. No further discussion. Motion passed unanimously. Next regularly scheduled meeting is Thursday, November 19, 2015 at 6:30 PM. Minutes submitted by Donna Del Rosso.