

~~Unapproved~~Approved
Cemetery Trustee's Public Meeting Minutes
Monday August 26, 2013

Attendance: Trustee Chair Richard Snow, Trustee Fred Kelley, Trustee Carleton Robie, Trustee Amanda Soares, Trustee Dave DePuy, and Administrative Assistant Andria Hansen.

The meeting was called to order at 9:20 p.m.

2014 Operating Budget review and discussion. Selectman DePuy said he spoke with Superintendent of Cemeteries Jerry Becker and they came up with a proposed budget. There was some discussion on the proposed budget. There was discussion about corner makers and the amount can vary from year to year. Selectman Robie thought they should access the perpetual care fund and access some of that money. Selectman Snow said you can't use the perpetual care fund for corner markers. He would like to come up with a warrant article to establish a fund so we can use it for corner makers. There was some discussion about the wage line. Selectman Robie motioned to move the proposed Cemetery budget to the budget. Seconded by Chairman Kelley. All were in favor. Motion carried.

2014 Capital Budget review and discussion. Selectman Snow said they have an opportunity to get a portion of the building (cemetery shed). If they not going to do a building they need to go to the Eagle Scout and tell him we are not going to do the project. If they are going to do the project he thought they should move the building down the hill and get electricity into it. The original intent was to use the old swap shop. They need the room to repair stuff. In the winter time they need some type of heating. This is part of the budget process and they need to consider a warrant article of some kind. If the warrant article doesn't pass they still want the Eagle Scout to get his project. Chairman Kelley noted that he was called stupid for suggesting that the old swap shop be used for a cemetery shed. Selectman Robie noted the Eagle Scout hasn't been back and he was here three months ago. Selectman DePuy added the Eagle Scout was supposed to get back to the Board with some type of plan. Selectman Snow suggest that one of the Selectmen be the interface for this and get the project done. He would like to suggest Selectman Soares if she would be interested and find out if this project is viable. Selectman Robie thought they needed a nice little building out there. Selectman Snow felt if they are going to do this they ought to get their money's worth out of it. Selectman Robie replied like we did the new swap shop. Selectman Snow replied he wasn't going to get into that issue it was a totally different discussion. Selectman Robie thought they all agreed they needed a new building up there and he would like to vote on it. Selectman DePuy wasn't prepared to vote on spending money on a new building. Selectman Snow would like to take a look at the possibilities and work with Selectman Soares.

Selectman Soares motioned to accept the Cemetery Trustees of June 24th, 2013. Seconded by Chairman Kelley. All were in favor. Motion carried.

Selectman Snow motioned to adjourn at 9:40 p.m. Seconded by Chairman Kelley. All were in favor. Motion carried.