

Town of Candia Cemetery Trustees 74 High Street Candia, New Hampshire 03034

9/21/2017 Minutes Approved

## **Regular Business:**

1. Meeting called to order at 6:30 p.m. by Chair Holly Haas, followed by the Pledge of Allegiance.

Present: Chair Holly Haas, Dick Snow, Tom DiMaggio, Sexton Martin McFarland, Lorraine Meuse and recording secretary Donna Del Rosso. Absent: Vice-chair Carleton Robie.

- 2. Previous Minutes: Dick motioned to accept the minutes as amended, Lorraine seconded, no further discussion, motion passed unanimously. Tom abstained.
- 3. Monthly Operational Status Report: Sexton Martin was given approval to contact Bo for a tree cutting. Martin would like to have 10-12 stumps grind down. Donna has offered her stump grinder and will work with Martin to see if the size will work. If the stump grinder is too small Martin has been given the approval to rent a larger size. Martin has mowed a couple of times and weed wacked around monuments. Martin has also installed some corner markers. He also sold a couple of lots in the cremation section.

Holly has received one memorial request form (Flaherty/Kibby/Campbell).

- 4. Correspondence: Fall meeting on Oct. 11th at Grappone Center 8-12 p.m. cost is \$30. Holly and Dick may attend, Tom, Martin and Lorraine can't make it.
- 5. Monthly budget: line items were discussed and tabled until next month's meeting.
- 6. Public Addressing the Trustees: no public in attendance.

## **Old Business:**

- 1. Pontem Cemetery Software: Tom is still working on it.
- 2. KIA/Veterans buried: Carleton absent will follow-up next month. Holly will contact Jeff Philbrick to see if Jesse Remington's class would be interested in taking pictures and GPS the monuments at the Hill Cemetery.

3, Binders - Deed: Members are working on putting the locations and mapping into binders.

## **New Business:**

1. Memorial sizes: Holly passed out a pamphlet from a monument company for Trustees to look over. She would like to have a monument representative (Jeff) come to the next meeting to go over and clarify sizes.

Holly would like to add "maiden" and "a.k.a (also known as)" to the memorial/monument form, and "add a copy of deed if available".

2. Laptop: Holly would like the trustees to consider purchasing a laptop for mobility purposes. She will check with Carleton/Andria to see the best option (needs graphic and lots of ram) for the Pontem Cemetery software. Budget will be looked at in December for fund availability.

## **Other Business:**

1. Future meeting schedule: Thursday, October 19th, 6:30 p.m. at Town Hall upstairs meeting room.

Tom motioned to adjourn at 8 p.m., Dick seconded, no further discussion, motion passed unanimously.

Minutes submitted by Donna Del Rosso.