Feb. 20, 2020  unapproved minutes

Meeting called to order @ 6:35 p.m. by Chair Holly, followed by the 1. Pledge of Allegiance.


Regular Business:
2. Previous Minutes: Dick motioned to accept the minutes as amended. Tom second. No further discussion. Motion passed. Carleton abstained.

3. Monthly Operational Status Report: Sexton Martin reported that the damaged trees (4) have been taken down from Hill Cemetery.

4. Correspondence: Nothing new to report.

5. Monthly Budget: Members reviewed end of year, Jan. & Feb. Chair Holly will let Bookkeeper Beth know which budget line to use for each purchase/service.

Old Business:
1. Street Sign Posts: Chair Holly confirmed that they have been ordered (see package for diagrams). Carleton will take possession and work to have them installed.

2. Gate in Beane Island: Members will research and bring suggestions to the next meeting.

3. Hill Cemetery Tree Issue: More trimming needs to be done approx. 3K. Suggestion was made to purchase some Maple established trees for replacement. Soil may need to have additional calcium to help establish and maintain growth. Members will check around.
4. Trustees of Trusts: In the future, once Town Reports are done, Dick will request from the Trustees of Trust Funds the Perpetual Care. Dick will ask for MS9 from Trustees of Trust Funds.

5. NHCA Registration: Dick motioned to pay $120 to NHCA for 2020 membership/sexton dues. Carleton second. Motion passed.

6. Heritage Commission Request: Chair Holly received request for the location of the 1st patriots (1763 or before) graves marked at the Hill Cemetery. Chair Holly believes there may be 17-18 and might need research in “all” the cemeteries.

New Business:
1. Annual Town Report/Cemetery: Chair Holly included in package.
2. Town Deliberation Information: Chair Holly spoke to the residents and the motion to have the 5K put back in the Cemetery budget for 2020.

Next meeting is Thursday, March 19th @ 6:30 p.m.

Carleton motioned to adjourn @ 7:15 p.m. Tom second. Motion passed.

Minutes respectfully submitted by Administrative Assistant Donna Del Rosso.