## **DRAFT – SUBJECT TO CHANGE**



### CEMETERY TRUSTEES Town of Greenland • Greenland, NH 03840 11 Town Square • PO Box 100 Phone: 603.431.3070 • Fax: 603.430.3761 Website: greenland-nh.com

### MINUTES OF THE MEETING

Tuesday, March 26, 2019 – 7:00 p.m. – Town Hall Conference Room

Members Present: Bob Ellwood, Michele Kaulback Members Absent: David Gill Also Present: Paul Hayden - Sexton

M. Kaulback opened the Cemetery Trustees meeting at 6:50 p.m. A roll call was taken by the Vice Chair; she announced a quorum was present and the meeting was being recorded.

#### 1. <u>Clean Up Date</u>

Clean up dates were discussed. Easter is Sunday, April 21, 2019; members agreed on Saturday, April 13, 2019, at 9:00 a.m. B. Ellwood will contact the Vets to help; usually one or two sign up.

#### 2. <u>RSA Requirements</u>

An alternate Trustee was discussed. The RSA allows no more than two people as alternates to be appointed to a one year term. P. Hayden would like to wait until the April meeting for further discussion.

#### 3. <u>Approval of Minutes</u>

MOTION: M. Kaulback moved to approve the minutes January 22, 2019. Second – B. Ellwood; all in favor. MOTION CARRIED

#### 4. Other Business

<u>Funds Received from Sale of Lots</u>: RSA 289:2-a states "Upon the sale of cemetery lots, the legislative body may, at any annual or special meeting, vote to determine whether funds received from such sale shall be deposited in the general fund of the town as a sale of town property or deposited with the trustees of trust fund for the maintenance of cemeteries under RSA 31:19-a." P. Hayden suggested that Coleen Penacho, Trustees of Trust Funds Chair, be invited to attend the next meeting. M. Kaulback will contact the individual D. Gill spoke to in Concord for clarification.

<u>Cemetery Gate</u>: There was a discussion about the cemetery gate that needs to be repaired. B. Ellwood offered to put two pieces of bar to hold it in place; however, the gate needs to open and close for burials and to get a machine to that end of the cemetery. P. Hayden suggested welding the brackets. B. Ellwood stated that a working gate would enhance the cemetery. Further discussion was continued to the next meeting.

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<u>Stump Removal</u>: P. Hayden will contact Bourassa about stump removal. He may have to borrow a small excavator and pull stumps over a weekend.

<u>Cemetery Marker</u>: B. Ellwood asked for an update on the cemetery marker from the Historical Society. M. Kaulback stated the Cemetery Trustees have given them the money for the marker. B. Ellwood noted that the plaque at the Breakfast Hill monument was stolen; there was an engraved stone. He felt that may be better than a plaque. P. Hayden was concerned people may not be able to read it if it was engraved; a plaque would stand out so people would stop and read it.

<u>Stones</u>: B. Ellwood stated that many stones came down over the winter. There was a discussion about stray stones; should they be put against the fence or as close to where they were found as possible. M. Kaulback stated that they've been put close to where they are found. P. Hayden noted there are no records for the old cemetery.

#### 5. Adjournment

MOTION: M. Kaulback moved to adjourn at 7:12 p.m. Second – B. Ellwood; all in favor. MOTION CARRIED

#### NEXT MEETING

Tuesday, April 23, 2019 – 7:00 p.m., Town Hall Conference Room

Respectfully Submitted: Charlotte Hussey, Secretary to the Boards

Approved \_\_\_\_\_