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

Members Present: Bob Ellwood, Michele Kaulback Also Present: Paul Hayden – Sexton Guest: Donna Waldron

Vice Chair Kaulback opened the Cemetery Trustees meeting at 6:55 p.m. A roll call was taken by the Vice Chair; she announced a quorum was present and the meeting was being recorded.

1. Board Vacancy

The Board of Selectmen can appoint someone to fill the vacant position until the next election in March 2020; if re-elected, that person would serve until the end of the vacant term. B. Ellwood suggested Tim Faulkner, a Greenland resident, who may be interested in filling the position. Members felt recommended the vacancy should be filled by someone who could help with the stones.

2. <u>Reorganization of the Board</u>

MOTION: B. Ellwood moved to appoint Michele Kaulback as Chairman. Second – M. Kaulback; all in favor. MOTION CARRIED

3. <u>Clean Up Date; Calendar/Schedule</u>

P. Hayden had cleaned up a good portion of the cemetery. He felt the remaining clean up would go quickly. Cemetery Trustees will be doing clean up on Saturday, April 27, 2019, at 8:30 a.m. P. Hayden explained what the clean-up of the cemetery involved. P. Hayden stated there are a lot of tire tracks across the grass at the cemetery. The Trustees felt it was still too wet to work on stones; work will be scheduled at a later date.

4. <u>Approval of Minutes</u>

MOTION: M. Kaulback moved to approve the minutes of Tuesday, March 26, 2019. Second – B. Ellwood; all in favor. MOTION CARRIED

5. Other Business

Stump Removal: P. Hayden has been unable to reach the person for stump removal.

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Gate Repair: P. Hayden was approached by a resident who would like to pay for the gate repair. B. Ellwood suggested keeping the same gate but working on the hinges. P. Hayden stated an expert in welding would be needed because it's wrought iron or possibly cast iron. There was a discussion on the best way to repair or replace the gate. P. Hayden will contact the two welders he's worked with for a price; B. Ellwood would also like to meet with them.

Signage: Donna Waldron extended her sympathy to the Trustees on the loss of a member. She thanked members for their support with the markers; she was very pleased with the results. If the gate was going to be repaired or replaced, it would complement the marker. P. Hayden felt that was the best location for one of the markers due to visibility. The marker is similar to the one installed at the gazebo; there is a mounting board on the back. However, a wooden pedestal with a piece of wood attached would be needed to mount the marker at an angle. D. Waldron will bring the marker to the May meeting. When this project is complete, the marker for the top cemetery will be next.

Cemetery Walk: D. Waldron has spoken to the Historical Society about a cemetery walk. There are three volunteers who are able to help. She asked the Trustees if they were aware of anyone who might be willing to sit on a committee to organize the walk. D. Waldron explained that volunteers wearing period costumes would give a brief history of notable people who are buried in the cemetery. P. Hayden noted there is a book in the Town Hall written by Paul Hughes, Town Historian, which would have all the information.

Maps: The Gill family has maps that will be returned to the Cemetery Trustees. P. Hayden will get the key from the family.

Cemetery 'Field Trip': B. Ellwood suggested Trustees drive around to the Town cemeteries so everyone is familiar with the locations.

Perpetual Care: Those funds cannot be used; Chair Kaulback will contact the Trustees of the Trust Funds Chair about changing the allocation (it's currently 50/50).

6. Adjournment

MOTION: B. Ellwood moved to adjourn at 7:23 p.m. Second – M. Kaulback; all in favor. MOTION CARRIED

NEXT MEETING

Tuesday, May 28, 2019 – 7 p.m., Town Hall Conference Room

Respectfully Submitted: Charlotte Hussey, Secretary to the Boards

Approved: _____