

BOARD OF CEMETERY TRUSTEES

Minutes of August 29, 2000

Trustees present: Bonnie Clark, chairman, Jane Black, Hughene Hale, and Mary Jane Pierce and guest Joshua Luce

- 1. Meeting convened at 5:05 p.m. by Chairman Bonnie Clark.
- 2. The minutes of June 12, 2000 were approved as read. (MPJ/HH)
- 3. NEW BUSINESS:

- A. The meeting was started with New Business so that the BCT could hear a presentation from Josh Luce on his proposed Eagle Scout project.

Josh's proposal consists of building a new fence at the Tomb Road Cemetery near the back side of the Cemetery. He brought in pictures of what the present fencing looks like now and explained what his plans are. Josh will supervise the project as well as work along with the troop. He will cut posts from Hughene Hale's land and will peel the bark of the posts. They will use posts and wire to make a fence similar to what was there. They may have to use some cement if the dirt is not good for digging. Any brush that needs to be cleaned away will be taken care of as well.

Josh estimates that the project will take two (2) "good" days of work and is planned for this fall.

A motion was made (MJP/HH) and the project was approved by the BCT (with gratitude)

- B. Road in Hart's Corner Cemetery

It was discussed by the BCT whether or not to leave the road in the Cemetery as it is or try to block it off so that cars will not drive onto any lots. It was decided that we leave the road the way it is.

- 4. Old Business

- A. The tree on the corner at Hart's Corner has been removed by Smitty's. It was chopped, chipped and is gone. Smitty did a good job!

- B. Rules and Regulations

The staff was asked to hand out copies of the amended Rules and Regulations to anyone buying or paying for lots in any of the cemeteries in Holden.

### C. Clewleyville Cemetery

The ownership of the land is still in limbo. The other party seems to be stalling. Meetings have been repeatedly postponed. Bonnie will contact Ellen Campbell to see if another meeting can be set up to determine how and when this dispute can be settled.

## 5. OTHER BUSINESS

A. The Cemetery name signs are done and ready to be put up. The BCT decided that we would add to the signs the date that the cemetery was established. Bonnie will try to determine the dates from the information already collected from the cemeteries.

The "Artificial Flowers" signs are being made up. There will be ten (10) of them. Four (4) will be placed in Hart's Corner.

The placement of the sign for Hart's Corner was discussed and Bonnie and Mary Jane will go to the other cemeteries to determine placement of the rest of the signs.

### B. Land Acquisition

1. Land out behind the newly build County Kitchen store. Not a good location --- this is commercial land.
2. Bernie McCafferty also has commercial land -- not a possibility
3. Below Bernie's near the Tack Shop there are 32 acres available with 7 of these unusable
4. There is land off of Charles Drive that borders on Town of Holden land

Bonnie will write letters to #'s 3 and 4 to see if the owners of these properties would consider selling the land to us.

### C. Computerization progress --

Bonnie is still working on this, but became sidetracked on another project!

### D. Purchasing deeds for lots

The form being used has no place on it to record how much is being paid at the time of purchase.

### E. Stones engraved

The stones engraved for "Indian" and "Negro boy" are done and just need to be set.

F. The town fathers have asked the committee to present a name or names of a resident or residents who might be interested in being a part of the Board of Cemetery Trustees. They felt that one of the existing members was not able to continue her duties as a member of the committee.

Bonnie will approach Pat Maines to see if she is interested in becoming a member of the BCT.

The meeting was adjourned at 6:15 p.m.

The next meeting is scheduled for September 18, 2000 at 5:00 p.m.

Respectfully submitted,

Jane C. Black