

BOARD OF CEMETERY TRUSTEES

Minutes of November 21, 2000

Trustees present: Bonnie Clark, chairman, Jane Black, Hughene Hale, and Mary Jane Pierce,
Joyce Pinkham (new member)

1. Meeting called to order at 5:00 p.m. by Chairman Bonnie Clark.

2. The minutes of October 17, 2000 were approved.

3. OLD BUSINESS:

A. New member search:

1. Joyce Pinkham joined us for her first meeting. Welcome, Joyce!

B. Computer work:

The computer work is done. Storm will be contacted to put it into the system at the Town Office.

C. Mallar property:

Jim Mallar is not interested in selling this property.

D. Mylar maps:

Linda Johns from Plisga and Day will give us an estimate on mylar maps
This will give us a permanent map that can be written on and erased.

We do not have a copy of the map for the Waining Cemetery. Linda (Johns)
Will check to see if they have one at P & D.

E. Letters of payment:

Lisa has the letter in the computer to run off on letterhead requesting payment
for reserved lots. Wanda will run them off. We have about 60 that need to
be sent out.

The names on the bottom of the letter need to be changed to show Joyce as
a member of the BCT.

Motion: Hughene was nominated to handwrite the names of the cemeteries on the
letters. (MJP/JB) Thanks Hughene! Bonnie will meet with Hughene at the
Town Office to help get her started.

Mary Jane suggested that after the letters go out, we also put something in the
Town newsletter to remind residents about the payment due.

F. Brian Higgins:

Bonnie will contact Brian Higgins for help on Civil War veterans and research on the "Negro Boy" and "Indian" buried in our cemeteries.

G. Acquisition:

We are putting the acquisition of land on hold for now. Billy Merrick's property is only one (1) acre.

4. NEW BUSINESS:

A. Budget for 2001

Larry, Bruce, Debbie and Bonnie discussed the budget and feel that it needs to be changed to reflect contracts and prices.

What do we want to include? Suggestions: Mylar maps, Clewleyville fence, contracts

5. OTHER BUSINESS:

A. Clewleyville dispute:

After our last meeting, Bonnie was going to go to the selectmen to keep the process moving along. Before she could go meet with them, a "glitch" came up. Bonnie told the BCT that the "glitch" was in our favor, but at this time she was unable to tell us what was found.

B. Signs:

The cemeteries have been visited by Bonnie and Mary Jane and have been marked for sign placement. The signs are at the town garage waiting to be placed at the cemeteries.

NOTE: I (Jane) have seen the signs at Hart's Corner and Clewleyville cemeteries and they look really nice. I asked Bonnie where the sign was on Tomb Road and she told me that because of ledge, it was difficult to dig by hand and we will have to wait until Spring to dig with the backhoe.

C. Relocating a cremation:

Anna Nowell wants to move a cremation from Green Lake to one of the Holden Cemeteries. She needs a place for two (2) cremations. Bonnie will Talk to Bruce to find something for her.

D. Maps:

Bonnie has taken copies of the survey maps of the Holden Cemeteries and written in the names of "residents" of all of the cemeteries. She will do the same on the map of Waining Cemetery when we receive a copy.

Bonnie, thanks for all the extra work that you put in on getting the information on our cemeteries updated.

E. Next meeting:

A motion was made and seconded not to have a meeting in December. (JB/MJP)

No other business was brought forward.

The meeting was adjourned at 6:05 p.m.

The next meeting is scheduled for **Monday, January 15, 2001** at 5:00 p.m.

Respectfully submitted,

Jane C. Black