Cemetery 09-26-2018 Minutes Approved Franconia Cemetery Trustees

Location: The Snuggery, 171 Church St, Franconia NH

Meeting called to order at 9:30 am by Mary Brubaker.

Attendees: Chris Collman, Mary Brubaker

Absent: Jayne O'Connor.

There were no members of the public present.

Chris presented some words about the Trustees' of the Trust Funds concerns passed on by Karen Foss. Mary and Chris discussed the concerns, including review of the RSAs. Mary made a motion and Chris seconded that Chris prepare a document for the Trustees to edit when Jayne was present. Both voted yes, motion passed.

Chris asked the Trustees to consider asking the Grafton Probate Court for an opinion about perpetual care funds. Mary and Chris discussed this idea. Chris made a motion and Mary seconded that no action be taken and this be discussed further when Jayne was present. Both voted yes, motion passed.

Meeting adjourned at 11:40 am.