Cemetery 10/14/2020 Minutes-APPROVED Franconia Cemetery Trustees

Location: The Pavilion, Academy Street, Franconia NH

Meeting called to order at 10:15 a.m. by Chair Mary Brubaker

Attendees: Mary Brubaker, Robert "Chris" Collman and Jayne O'Connor. There were no members of the public present.

- 1. Following a review of the Minutes of 9/16/2020, Chris Collman made a motion to accept the minutes as corrected. Mary Brubaker seconded the motion. It was approved unanimously by a voice vote.
- 2. Invoices paid? Jayne will check David Brewer \$900 (shed door) looks so good Lttn. Monument Co \$270 (repairing 5 stones)
- 3. Kim (Town Administrator) received word from Concord (NHDRA) that there is no need for a Town Meeting vote to correct the clerical error related to the Cemetery. Karen Foss (TTF) will ask Three Bearings (Fiduciary) to move \$1,100 from the Recreation Trust into the Cemetery Maintenance Trust. (Berlack lot sale in 2019). Kim called at this point to let the Trustees know the gift from Barbara Holt may be transferred to a separate account within the Cemetery budget.
- 4. Burials since last meeting
 - 1. Helen Dexter, full burial, Friday September 18, 2pm
 - 2. George Mitton, cremation burial, Sunday September 20, 11am
- 5. One burial pending

Elizabeth Dexter, cremation burial, Thursday October 15 (tomorrow)

6. Lot Sale inquiries since last meeting

Nancy and Bob Ward -her family lot is Richardson 3-8-37, sister Alma Mae, are interested in purchasing another lot. Nancy 603-359-8005 called Sept. 23

Edward Rolfe called Mary 10/7/2020 about a lot.

Mary and/or Jayne will wait for further contact from these individuals.

Chris Collman left the meeting at this point.

7. The Littleton Monument Company repaired several stones at Elmwood and Willow Cemeteries this summer. The company also sent the Trustees a list of the new stones and inscriptions to add to the official records. Jayne will call them to thank them for the work.

Alvin B. Crane, broken stone repaired and re-set (E 2-5-27)

Lucretia Woodward, broken stone repaired and re-set (E 2-5-28)

Priscilla Spooner & Levi Thayer, double stone re-set (E 2-1-7)

Ezra Hunt, Stone put back on its base (E 2-6-30)

George Maxwell, broken stone repaired (W A-H-1)

8. Since last meeting:

- 1. Shed door enlargement completed
- 2. Tree and brush work is nearly done
- 3. Fence update: Bill O'Connor submitted a breakdown of his volunteer hours at the cemetery: 228 total hours; 181 fence work, 41 brush clearing, 4 hours cleaning out shed; plus 2 hours working on Town project at Dow Field
- 4. Dead end sign approved; may help prevent traffic passing through the cemetery
- 5. Press release and photos: Jayne will check on this and re-send if necessary
- 6. Water turned off early due to drought
- 7. Employee provided with amount of hours remaining for the year (90 starting week of 9/20/2020) and she will self-monitor. The employee reported a work injury while working for the Town. It has healed and she is back to work.
- 8. Penny has been leaf blowing, as the mowing contractor does not do that service
- 9. Jayne sent an email to the Fox Hill Cooperative requesting they not rake or blow leaves up against the picket fence to help keep it from rotting the fence posts.
- 10. Penny is replacing as much of the black chain on the cemetery posts as she can.

Next meeting November 18, 2020 at 11 am, at the Pavillion, weather permitting.

Meeting adjourned at 11:15 am by Mary Brubaker