

Cemetery 12/16/2022 Minutes - APPROVED

Franconia Cemetery Trustees

Location: The Town Hall, Main Street, Franconia NH

Meeting called to order at 9:15 by Chair Mary Brubaker.

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

1. Review of Minutes of 10/14/22

Motion by Mary to approve as written. Seconded by Chris. Approved unanimously by voice vote.

2. Since Last Meeting:

Sexton Penny Keeler finished working for the year. She took care of items on the year-end checklist.

Corey turned off the water at the end of October.

Mary took care of closing the gates for the winter just this past week with the first snowfall.

Chris took another look at the possibility there was a cemetery near the campground, as the 1860's Grafton County Map appears to show. Nothing has been found, yet, but we will continue to pursue.

The Trustees have someone working on the wooden frame that holds the map on the outside wall of the shed at Elmwood, with plans to have an improved version up for use by the public in the spring.

Jayne has the plaque honoring Barbara Holt, which is to be placed on the shed, and is working on the new row/section signs this winter. Supplies were purchased last month, and Jayne is donating her time to complete the slate signs.

Additional brush clearing at Willow Cemetery did not get finished this year. Mary will work on a plan and pricing for next year.

Sexton Penny says the Veteran flags will last one more year, but the sticks no longer look clean, so 2023 should be the last year before ordering new flags for 2024.

3. Burials complete:

Camilla Palladino	April 18	lot 3-9-24 (Micciche lot)
Ramona Marjorie Wessels	June 17	lot 3-7-9&10
Ken Ford	July 10	lot 4-12-55B
Priscilla Shufelt	July 16	lot 3-9-45
Barbara Holt	July 23	lot 3-9-10B
Rita Fenoff	August 2	lot 3-9A-14B
Ruth Kelley	August 17	lot 4-12-26
Stacey Ainsworth	August 25	lot 3-9A-9 (Hunt lot)
Rob Martin	August 29	lot 2-6-9
Michael Conforti	October 15	lot 3-9B-15A
Jane Ferrelli	October 29	3-8-2&3

4. Lot Sales

\$1,105.00 moves from Town General fund to CMTF (Fidelity Investments) for Right to Inter sales 2022. Motion by Jayne to accept the amount. Second by Chris. Approved by unanimous voice vote.

5. Review of Perpetual Care Numbers

Chris reviewed the calculations of charges to individual Perpetual Care Trusts for maintenance this year. Chris moved that we accept these amounts and the resulting total of \$1,828.50 to be transferred from the Perpetual Care Trust Funds to the Cemetery Budget as income. Jayne seconded the motion. Approved by unanimous voice vote.

6. Fence Plan

The Trustees will get a price for repairing or replacing the remainder of the fence around the Elmwood. The project did not get started this year, so will be included in the budget for next year. Mary will reach out to George Dimick, who has done work for the Cemeteries, to get some pricing and suggestions.

7. Purchases etc.

Jayne will get a read-out of the last 12 months from Town Administrator Kim for budgeting purposes.

Next meeting scheduled for Wednesday January 4, 2023 at 9 am at Town Hall to work on the budget.

There being no further discussion, Mary made a motion to adjourn. Chris seconded. All voted in favor. Meeting adjourned at 11:05.

--

Respectfully submitted,
Jayne O'Connor, Trustee
Franconia Cemeteries