

Cemetery 9/9/2022 Minutes - APPROVED

Franconia Cemetery Trustees

Location: The Town Hall, Main Street, Franconia NH

Meeting called to order at 9:25 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 7/15/22

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

2. Since last meeting:

Burials, mowing

White picket fence near DeSimone lot has a section in need of repair (bear activity, perhaps)

2 boxes worth of photos Barbara Holt took of each stone in the cemetery are now stored in the Town Building. They were donated by Karen Mairs, Barbara's niece.

3. Burials Complete, to date:

Camilla Palladino	April 18	lot 3-9-24 (Micciche lot)
Ramona Marjorie Wessels	June 17	lot 3-7-9 and 10
Ken Ford	July 10	lot 4-12-55B
Priscilla Shufelt	July 16	lot 3-9-45
Barbara Holt	July 23	lot 3-9-10
Rita Fenoff	August 2	lot 3-9A-14B

4. Lot Purchases, to date:

Christine Conforti	Lot 3-9-B top
Beverly Hunt	Lot 3-9A-9 double lot (adjacent to current lot)

5. Future Burials on record:

Michael Conforti	October 15	lot 3-9B-15A
Jane Ferrelli	October 29	3-8-2&3
Cumbee burial in columbarium	no date yet	3-9A-12
Courtney Pedro	no date yet	3-9A-12
Colin Ball	no date yet	4-11-32&33

6. Review Expenses to Date ("Transaction Detail by Account"):

"Memo" line needs specific details when Penny makes purchases

7. Sexton Agenda Requests:

-Is there a plan for the picket fence at Elmwood? Not at this time, though it is in this year's budget.

-Is there a plan for stubby brush along the perimeter at Willow? Penny may certainly work there, and George is welcome to submit a quote

-Dead tree near shed: Have Penny ask Corey to remove it

8. MS-9 Expenditures and Debits: nothing new

9. Transactions/Budget

The budget is in line with last year and expected expenses for this year. There is still a transaction for \$1.68 that needs to be corrected. We have budget left for 2 more mows at each cemetery.

10. Willow abutter notice regarding potential tree hazards:

Mary presented a draft letter, the trustees made one addition, and she will send it to the 2 abutters

11. Trustees of Trust Funds email regarding Willis B. Phillips perpetual care account:

Chris will research at Registry of Deeds in Concord:

1937 will of Willis B. Phillips

1944 will of Marion J. Evans

12. Plaque and signs:

Jayne presented sign samples. It was decided that 24 blanks will be ordered, along with vinyl sheets for wording and Jayne will work on this project over the colder months.

No update on plaque for Barbara.

Potential Next meeting: Friday, October 14, 2022 at 9 am at the Town Hall.

With no further discussion, the meeting was adjourned at 11:15 pm on a motion from Mary and a second from Chris, with all voting in favor.

Respectfully submitted,

Mary Brubaker
Cemetery Trustee